

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**APRIL 20, 2010**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, April 20, 2010**

**10:00 A.M.**  
**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 10-R-20.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication, dated April 20, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Vincent Robert Williams to the Cook County Zoning Board of Appeals for the term to begin immediately and expire on August 20, 2014. Mr. Williams will fill the vacancy of Mr. Alex Seith.

I submit this communication for your approval.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 306186). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

JOURNAL OF PROCEEDINGS FOR APRIL 20, 2010

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, forty years after the first Earth Day, the world is in greater environmental peril than ever; and

**WHEREAS**, there is a consensus among the world's leading scientists that global warming and climate change caused by human emission of greenhouse gases is among the most significant problems facing the world today; and

**WHEREAS**, the Cook County area has been designated as an area of nonattainment of suitable air quality standards by the United States Environmental Protection Agency, partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

**WHEREAS**, while climate change is one of the greatest challenge of our time, it also presents enormous opportunity to build a healthy, prosperous, clean energy economy now and for the future; and

**WHEREAS**, President Stroger and the Cook County Board of Commissioners have shown environmental accountability by approving resolutions to support Cook County's founding membership in the Sierra Club Cool Counties Climate Stabilization Declaration, the support of the Robbins Community Power bio-mass power plant, the support of increased levels of energy efficiency from the vehicles and facilities used for Cook County operations and the support of programs to divert hazardous medical and electronic waste from the landfills to reduce the detrimental effect on the land and waterways; and

**WHEREAS**, local governments can be instrumental in reducing the effect of human activity on the environment by initiating and promoting energy and material conservation programs, green purchasing policies and stimulate the use of mass and non-vehicle transit.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support April 22, 2010 as "Earth Day"; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and the Cook County Board of Commissioners, hereby encourage its residents, businesses and institutions to use Earth Day to appreciate and celebrate the Earth and promote the development of a cleaner and healthier environment.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**COMMISSIONERS**

**REQUEST TO DISCHARGE COMMUNICATION NO. 305994 FROM THE COMMITTEE ON HUMAN RELATIONS AND AUTHORIZATION TO APPROVED THE RESOLUTION**

Transmitting a Communication, April 15, 2010 from

ROBERT B. STEELE, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of Committee by Board, I am requesting to discharge Communication No. 305994 from the Committee on Human Relations and further request that it be placed on the Cook County Board Agenda for April 20, 2010 for approval.

305994 BUREAU OF HUMAN RESOURCES by Joseph Sova, Chief, Bureau of Human Resources, transmitting a Communication:

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$14,920.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

**WHEREAS**, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

**WHEREAS**, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

**ACCOUNT 490-115 (CORPORATE FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
1411	Elevator Inspector	\$46.16	01-01-10

**ACCOUNT 499-115 (PUBLIC SAFETY FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2336	Architectural Ironworker	\$40.20	12-01-09
2335	Architectural Ironworker Foreman	43.45	12-01-09
1413	Elevator Mechanic	46.16	01-01-10
2334	Master Locksmith	40.20	12-01-09

**BE IT FURTHER RESOLVED**, that \$14,920.00 from Account 499-115 will be provided for these employees. No money is being taken from Account 490-115 because these positions are currently vacant.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved to discharge Communication No. 305994 - a Resolution for Appropriation Adjustments to Accounts 490-115 and 499-115. **The motion to discharge carried unanimously.**

Commissioner Steele, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

EDWIN REYES, BRIDGET GAINER and GREGG GOSLIN, County Commissioners

**PROPOSED ORDINANCE**

**PROHIBITION OF PLASTIC OR UNDETECTABLE KNIVES**

**WHEREAS**, the Cook County Board pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

**WHEREAS**, the corporate authorities of the Cook County Board recognize the importance of protecting its residents from the dangers associated with dangerous weapons; and

**WHEREAS**, technological advancements have led to the manufacture of non-metallic knives that have the capability of evading metal detectors; and

**WHEREAS**, some non-metallic knives are blatantly marketed as being "completely undetectable"; and

**WHEREAS**, undetectable knives pose the risk of individuals evading metal detectors in order to carry dangerous weapons into government buildings such as courthouses, thereby threatening the safety of the judiciary and others; and

**WHEREAS**, there is no legitimate purpose for an individual to possess an undetectable knife that is manufactured for the express purpose of being able to evade metal detectors.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Sections 58-176 through 58-177 of the Cook County Code are hereby enacted as follows:

**Sec. 58-176. Plastic or undetectable knives.**

(a) As used in this section, *undetectable knife* means any knife or other instrument constructed of materials including but not limited to: hardened plastic, polymer resin, or graphite with or without a handguard that is capable of ready use as a stabbing weapon that may inflict great bodily injury or death that is commercially manufactured to be used as a weapon and is not detectable by a metal detector or magnetometer, either handheld or otherwise, that is set at standard calibration.

(b) It shall be unlawful for any person in Cook County to commercially manufacture or cause to be commercially manufactured, or who knowingly imports into the County for commercial sale, keep for commercial sale, or offer or expose for commercial sale, any undetectable knife.

(c) It shall be unlawful for any person in Cook County to keep, carry, possess, loan or give to any person any undetectable knife.

(d) This subsection shall not apply to the carrying or possession of undetectable knives by peace officers, wardens, superintendents and keepers of prisons, penitentiaries, jails, and other institutions for the detention of persons accused or convicted of an offense, members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard or the Reserve Officers Training Corps.

(e) It shall be unlawful for any person to bring or attempt to bring an undetectable knife as described in Section 58-176 into a court facility or on to county property.

(f) This section shall not apply to the sale of undetectable knives to a federal, state or local law enforcement or military entity with a valid agency, department, or unit purchase order.

(g) This section shall not apply to the manufacture or importation of undetectable knives for sale to federal, state, and local historical societies, museums, and institutional collections, which are open to the public, provided that the undetectable knives are properly housed and secured from unauthorized handling, nor shall this section apply to the subsequent sale of the knives to these societies, museums, and collections.

(h) This section will not apply to plastic knives whose intent is to aid in the consumption of food.

(i) Any person found in violation of subsection (a) or (b) should be subject to a fine of at least \$500.00 and not more than \$1000.00.

(j) In addition to all other penalties, knives used in violation of this section shall be forfeited to, and confiscated by the Sheriff.

**Sec. 58-177. Administrative adjudication.**

Any person issued a notice of violation for violation of Section 58-176 of this Article may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Law Enforcement. (Comm. No. 306183). **The motion carried unanimously.**

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Submitting a Proposed Ordinance sponsored by

EDWIN REYES, BRIDGET GAINER and GREGG GOSLIN, County Commissioners

**PROPOSED ORDINANCE**

**OFFENSES AGAINST THE PUBLIC PEACE**

**WHEREAS,** Every person has the basic right to live their life in a healthy and non-hostile environment; and

**WHEREAS,** public peace violations infringe upon these rights and this ordinance will give police officers the tools they need to protect people from behavior that is a public nuisance, and can be potentially dangerous; and

**WHEREAS,** police officers are not required to arrest people for these violations and may instead issue tickets to people in violation of disturbing the public peace; and

**WHEREAS,** administratively adjudicating these violations will help police officers enforce the law without clogging up the court system and without pulling police officers off the street for four or five hours to be in court; and

**WHEREAS,** this process for enforcing these laws can also benefit the offender, by allowing them to either pay a fine or contest the violation in a much less time consuming process than going through the court system.



**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Sections 58-171 through 58-175 of the Cook County Code are hereby enacted as follows:

**ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE**

**Sec. 58-171. Intoxication.**

(a) It shall be unlawful for any person to be in a state of intoxication in any street, alley or public place that is under jurisdiction of the County.

(b) It shall be unlawful for any person to drink any alcoholic liquor as defined by law on any public way under the jurisdiction of the County, or in or about any motor vehicle upon a public way under the jurisdiction of the County. This section shall not apply to portions of the public way occupied by a sidewalk cafe, which is properly licensed to sell alcoholic liquor.

(c) It shall be unlawful for any person to transport, carry, possess or have any alcoholic liquor in or upon or about any motor vehicle upon any public way under the jurisdiction of the County except in the original package and with the seal unbroken.

(d) Any person violating any provision of this section shall be fined not less than \$50.00 and not more than \$200.00.

**Sec. 58-172. Disorderly conduct.**

(a) It shall be unlawful for any person to commit disorderly conduct. A person commits disorderly conduct when he knowingly:

- (1) Does any act in such unreasonable manner as to provoke, make or aid in making a breach of peace; or
- (2) Resists or obstructs the performance by one known to the person to be a police officer of any authorized act within his official capacity; or
- (3) Fails to obey a lawful order of dispersal by a person known by him to be a police officer; or
- (4) Does any offensive act which under the circumstances creates a clear and present danger of breach of the peace or imminent threat of violence; or
- (5) Appears in any public place manifestly under the influence of alcohol, narcotics or other drug, not therapeutically administered, to the degree that he may endanger himself or other persons or property, or annoy persons in his vicinity; or
- (6) Carries in a threatening or menacing manner, without authority of law, any razor, knife, stiletto, blackjack, bludgeon, metal knuckles, slingshot, any knife, the blade of which is released by a spring mechanism, including knives known as "switch-blades", undetectable knives as defined in Section 58-176, an object containing noxious or deleterious liquid, gas or substance or other weapon, or conceals said weapon on or about the person or vehicle; or

- (7) Pickets or demonstrates on a public way within 150 feet of any primary or secondary school building while the school is in session and one-half hour before the school is in session and one-half hour after the school- session has been concluded; or
  - (8) Pickets or demonstrates on a public way within 150 feet of any church, temple, synagogue or other place of worship while services are being conducted and one-half hour before services are to be conducted and one-half hour services have been concluded.
- (b) A person found violating any provision of this section shall be fined not less than \$50.00 nor more than \$500.00 for each offense.

**Sec. 58-173. Defacement of house of worship or cemetery.**

Any person who willfully defaces, mars, injures, destroys or removes any vault, tomb, memorial of the dead, church, synagogue, or any other structure constituting a place of worship of any religion, sect or group, or any part of any contents thereof; or any fence, tree, shrub or plant appurtenant thereto, shall be fined not less than \$200.00 nor more than \$500.00. In addition, any person found in violation of this section may be required to perform up to 250 hours of community service in a program under the direction of the Sheriff.

**Sec. 58-174. Fraud through spiritualism.**

(a) No person shall hold or give any public or private meeting, gathering, circle, or séance of any kind in the name of spiritualism, or of any other religious body, society, cult, or denomination, and therein practice, or permit to be practiced, fraud or deception of any kind. No person shall obtain money or property from another by fraudulent devices and practices in the name of, or by means of spirit mediumship, palmistry, card reading, astrology, seership, or like crafty science, or fortune telling of any kind.

(b) Any person violating any provision of this section shall be fined not less than \$50.00 nor more than \$100.00 for each offense.

**Sec. 58-175. Administrative adjudication.**

Any person issued a notice of violation for violation of Section 58-171 to Section 58-174 of this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Law Enforcement. (Comm. No. 306184). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION COMMEMORATING THE  
100 YEAR ANNIVERSARY OF THE BOY SCOUTS OF AMERICA**

**WHEREAS**, the Boy Scouts of America (BSA) celebrates 100 years of Scouting this year and commemorates February 10, 1910, as the day Chicago publisher William D. Boyce incorporated the BSA after meeting with English military hero and founder of the Boy Scout movement Robert Baden-Powell; and

**WHEREAS**, the mission of the Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and the Scout Law; and

**WHEREAS**, the Boy Scouts of America is one of the nation's largest based youth development organizations. The BSA provides a program for young people that builds character, trains them in the responsibilities of participating in citizenship and develops personal fitness; and

**WHEREAS**, for a century, the Boy Scouts of America has helped build the future leaders of this country by combining education activities and lifelong values with fun. The BSA believes – and, through a century of experience knows – that helping youth is a key to building a more conscientious, responsible, and productive society; and

**WHEREAS**, the Cook County Board of Commissioners wish to recognize the Boy Scouts of America, Chicago Area, Calumet, Des Plaines Valley, Northeast Illinois, and Northwest Suburban Councils for the innumerable contributions they have made to Scouting and the quality of life of our youth; and

**WHEREAS**, the 100th anniversary of Scouting will be celebrated where it all began in downtown Chicago at *ScoutFEST 100* on September 18, 2010 at Northerly Island. This event is a once in a lifetime opportunity that will feature a midway of scouting activities, an urban adventure hike, and a night under the stars and the Chicago skyline which will include a spectacular stage show in the Charter One Pavilion and fireworks over Lake Michigan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate the Boy Scouts of America on the 100th anniversary of Scouting; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Boy Scouts of America Councils within Cook County in recognition of their success and good works on behalf of the youth of this County and that it also be spread upon the proceedings of this Honorable Body.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, JOHN P. DALEY and PETER N. SILVESTRI,  
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and  
LARRY SUFFREDIN, County Commissioners

RESOLUTION

**IN MEMORIAM OF PRESIDENT LECH KACZYNSKI OF POLAND  
AND OTHERS LOST IN THE PLANE TRAGEDY OF APRIL 10, 2010**

**WHEREAS**, President Lech Kaczynski of Poland, his wife, Maria Kaczynska and 94 other officials and notable citizens, were lost on April 10, 2010 in a plane crash near the site of the Katyn Massacre, which occurred seventy years earlier; and

**WHEREAS**, the President and the esteemed delegation were to visit the site, commemorating the 70th anniversary of the slaughter of 22,000 Polish military officials and civilian intellectuals by the Soviet Secret Police; and

**WHEREAS**, President Kaczynski was loved and respected by the people of Poland and by people of Polish ancestry around the world, including Chicago and Cook County, Illinois, home of the largest Polish and Polish American community outside of Poland; and

**WHEREAS**, other members of the esteemed delegation included Maria Kaczynska, much loved first lady of the nation, and an economist who dedicated herself to charity work, Anna Walentynowicz, a leader and icon in the Solidarity freedom movement, Ryszard Kaczorowski, a former president in exile during the Nazi occupation of Poland, and Slawomir Skrzypek, president of the National Bank of Poland; and

**WHEREAS**, Polish Americans contribute greatly to the economy and quality of life of our nation, state, county and community; and

**WHEREAS**, the Polish and Polish American population are an integral part of our community; and

**WHEREAS**, Poland is a steadfast ally of the United States of America.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners do hereby proclaim our sympathies to the people of Cook County of Polish and Polish American heritage and ethnicity, on the airplane tragedy of April 10, 2010 which claimed the lives of the President of Poland, Lech Kaczynski and 95 notable officials of Poland.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. Daley called for a rising vote. **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

**PROPOSED RESOLUTION**

**SUPPORTING THE CONSTRUCTION OF THE ELGIN-O'HARE WEST BYPASS  
"BUILD ALTERNATIVE 203; OPTION D"**

**WHEREAS**, the Illinois Department of Transportation (IDOT) in consultation with the Federal Highway Administration (FHWA), has conducted a study of alternative multimodal transportation solutions for the Elgin-O'Hare West Bypass study area, comprised of 127 square miles and 27 communities in Cook and DuPage Counties in Illinois; and

**WHEREAS**, the IDOT study is being advanced as a federally mandated two-tiered process consisting of Tier One, the development of a multimodal transportation concept for the study area, and Tier Two, detailed engineering and environmental studies for elements of the preferred build alternative; and

**WHEREAS**, Tier One of the IDOT study is set to conclude with the FHWA Record of Decision stating that the preferred multimodal transportation system selected based upon consideration of transportation performance, environmental impacts, regulatory agency comments and stakeholder input and support; and

**WHEREAS**, through an extensive public outreach and stakeholder involvement program consistent with IDOT's Context Sensitive Solution (CSS) policy, IDOT, and the regional stakeholders have reached consensus that the preferred multimodal transportation system is Build Alternative 203 and Option D; and

**WHEREAS**, Tier Two of the IDOT study will include analysis of funding strategies, funding sources and the availability of project funding including, but not limited to, Federal and State funding, tolling through the Illinois State Toll Highway Authority (ISTHA), and potential public-private partnerships; and

**WHEREAS**, the impacted stakeholder communities would prefer that the proposed expressway facilities be constructed as non-tolled freeways, but understand that this project may be completed with greater

expediency should the ISTHA be authorized to construct all or part of the preferred Build Alternative 203 and Option D; and

**WHEREAS**, the stakeholder communities recognize the impacts of a national recession on employment in the area, they urge that IDOT, ISTHA, the Governor's Office and the FHWA all work to expedite this project in order to significantly impact job creation and stimulate the economy; and

**WHEREAS**, national and regional economic circumstances could have an effect on project funding, the stakeholder communities would agree to building the project in stages in order to realize immediate economic benefit, with the understanding and agreement that the entire project must be built as funding is available; and

**WHEREAS**, the stakeholder communities further support the construction of these roadways because the area designated for these infrastructure improvements is already urbanized and the construction of the roadways will not create additional sprawl but rather mitigate congestion, improve air quality and maximize opportunities within this region; and

**WHEREAS**, the stakeholder communities further request that the construction of the western access and the western by-pass, Alternative 203 and Option D, be built with the greenest technologies available and with the highest regard for environmental impact; and

**WHEREAS**, the communities most impacted by this project are united in support of build Alternative 203 and Option D, promoting the construction of the preferred alternative and associated improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that:

**Section 1: Location**

The impacted communities hereby request that any construction of the Elgin-O'Hare West Bypass highway improvements by IDOT or the ISTHA have a route and location consistent with the area recommended by stakeholders and IDOT through the Federally mandated process, said area being generally north-south along the western edge of the existing O'Hare International Airport property utilizing the 300' set aside corridor as planned by the O'Hare Modernization Program between I-90 (Northwest/Jane Addams Tollway) and I-294 (Tri-State Tollway), and generally east-west along Thorndale Avenue between the current terminus of the Elgin-O'Hare Expressway west of I-290 near Roselle Road and the Bypass to the east.

**Section 2: Illinois State Toll Highway Authority**

If the Illinois State Toll Highway Authority shall be authorized to construct all or part of the Elgin-O'Hare West Bypass, the impacted communities hereby request that the Toll Authority partner with them to perform the following:

-include within their construction plans full interchange access at the locations identified in Build Alternative 203 and Option D to serve said communities and work and develop with said communities, either collectively or individually, alternative, equitable funding options to ensure that interchanges can be built. Options for funding could include, but are not limited to, deferred payments, waived payments, ability to use federal funds to supplement municipal funds and the ability to pay over time with payments tied to verified increases in the sales tax revenue;

-include within their construction plans those improvements identified by IDOT and participating stakeholders that shall mitigate associated transportation impacts, including but not limited to, flood mitigation sound barriers, elimination of utility conflicts and improvements to remedy increased traffic on local roads; and

provide for the needs of pedestrians and bicyclists in planning, programming, design and construction of transportation and transit facilities associated with the project.

### **Section 3: Purpose and Need**

The construction of the agreed upon preferred Build Alternative 203 and Option D, completed in its entirety, as developed through the federally mandated Tier One process and recommended by IDOT and participating stakeholders is necessary to:

-ensure operational stability for vehicular traffic on the west side of the Airport with the completion of the improvements associated with the O'Hare Modernization Program; and

-foster further vast regional economic development, business retention and attraction, and jobs creation of more than 60,000 new jobs created resulting from the referenced improvements.

### **Section 4**

The communities requested that the construction of the referenced Bypass be completed as recommended by the IDOT and participating stakeholders and codified by the FHWA, either in its entirety or in sequences as defined by the consensus of the planning agencies.

### **Section 5**

A copy of this Resolution supporting the construction of Build Alternative 203 and Option D, as developed in concept through the Illinois Department of Transportation's Tier One study shall immediately be forwarded to the Governor, the Illinois Secretary of Transportation and each of the Directors of the Illinois State Toll Highway Authority by the Secretary of the Board of Commissioners.

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Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Roads and Bridges. **The motion carried.**

Following discussion, Commissioner Suffredin, seconded by Commissioner Daley, moved to reconsider the question, to refer the communication to the Committee on Roads and Bridges. **The motion to reconsider carried.**

**Commissioner Beavers voted “no” unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that Resolution be approved and adopted. **The motion carried.**

**Commissioner Beavers voted “no”.**

**Commissioner Claypool voted “present”.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN  
and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION** to Conduct a Hearing Regarding Financial Advantages to the  
Cook County Health System Resulting from a Group Purchase Plan

**WHEREAS**, the Cook County Health System is a publicly funded hospital and clinic system, managed by an independent health board appointed by the County Board President and confirmed by the County Board of Commissioners; and

**WHEREAS**, the independent board approved the recommendations to institute a group purchasing program; and

**WHEREAS**, said program was designed to save money, while providing the same or better level of service to the system, and ultimately, the users of the system; and

**WHEREAS**, said program must include availability of products and sufficient inventory at a cost savings; and

**WHEREAS**, said program should comply with local county ordinances regarding preference in pricing for local vendors and the inclusion of minority and women’s business enterprises.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be scheduled within forty-five (45) days of passage of this resolution with the following information being presented to the President and Board of Commissioners:

1. The initial cost comparison for products purchased independently compared to the same products being purchased through the group purchasing program;
2. The total savings realized through the implementation of the group purchasing program;
3. The history regarding availability of products and the level of inventory supplies through the group purchasing program;
4. The level of compliance with local preference and minority and women’s enterprise ordinances by the group purchasing program; and
5. A list of all local vendors from Cook County and the amount of purchases made from that company, in the year preceding implementation of the group purchasing plan.



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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by consensus, moved to defer consideration of the Proposed Resolution to the May 4, 2010 Board meeting. **The motion carried unanimously.**

### CONSENT CALENDAR

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

### RESOLUTION

**WHEREAS**, Almighty God in His infinite wisdom has called Squire Lance from our midst; and

**WHEREAS**, Squire Lance was the beloved husband of the late Joyce Grice; and

**WHEREAS**, Squire Lance leaves to cherish his memory, his son Squire, Jr., and daughter Courtney Sotirios; and

**WHEREAS**, Squire Lance was born in Greenville, Mississippi, to a family with 14 children, and loving parents who soon moved the family to Chicago seeking better opportunities for Squire and his siblings; and

**WHEREAS**, Squire Lance attended Holy Angels Catholic School, Divine World Seminary in Wisconsin, Chicago Teachers College, and later received a Master's Degree from Roosevelt University; and

**WHEREAS**, Squire Lance published the *Woodlawn Booster* newspaper, which earned its reputation as an aggressive advocate for the community; and

**WHEREAS**, Squire Lance studied under the legendary community organizer Saul Alinsky, and used his skills as Executive Director of The Woodlawn Organization; and

**WHEREAS**, Squire Lance served as Deputy Director for Community Services at the National Urban League in New York; and

**WHEREAS**, Squire Lance, in addition to his well-known work as a community organizer, possessed an entrepreneurial spirit, having founded Lance Financial Services where he developed and built 25 single family homes; and

**WHEREAS**, Squire Lance was a successful and respected campaign operative, having played key roles in the campaigns of Adlai Stevenson, III for United States Senator, Dan Walker for Governor of Illinois, Harold Washington for Mayor of Chicago, Barack Obama for United States Senator, and Dorothy Brown for Clerk of the Circuit Court; and

**WHEREAS**, Squire Lance was a valued employee of Cook County, having served as Executive Clerk for Public Policy and Human Resources in the Clerk of the Circuit Court's office, until his retirement with honor; and

**WHEREAS**, Squire Lance was a longtime member of Opus Dei, and sought to incorporate his personal values and religious devotion to his daily life as a public servant; and

**WHEREAS**, Squire Lance and his life's work stand in testament to the joy of service to one's community, and the social benefits to be shared by all when dedicated, talented leaders choose a path of public offering rather than private gain; and

**WHEREAS**, all who knew him will attest that Squire Lance was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Squire Lance, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Squire Lance, that his memory may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Reverend Dr. Claude Wyatt from our midst; and

**WHEREAS**, Reverend Dr. Wyatt was born in Terrell, Texas, the second of six children; his family moved to Dallas, and when he was six years old, to Chicago, Illinois; and

**WHEREAS**, Reverend Dr. Wyatt is the Founder Emeritus of the Vernon Park Church of God, which he founded in 1955, three years after he was called to the ministry; initially services were held in a garage at 93rd Street between Indiana Avenue and Prairie Avenue; and

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**WHEREAS**, Reverend Dr. Wyatt built two churches; the first was located at 7656 South Maryland in 1969; and

**WHEREAS**, Reverend Dr. Wyatt earned a Masters degree from McCormick Theological Seminary, and was awarded an honorary Ph.D. from Monrovia, Africa; and

**WHEREAS**, Reverend Dr. Wyatt proudly served in the U.S. Navy during World War II; and

**WHEREAS**, Reverend Dr. Wyatt marched with Reverend Dr. Martin Luther King, Jr. in the March to Selma; during the Selma Marches he coordinated ministers and recruited workers to join Reverend Dr. King's voting rights movement; and

**WHEREAS**, Reverend Dr. Wyatt worked very closely with Reverend Jesse L. Jackson, Sr., Mayor Harold Washington, Mayor Eugene Sawyer and Senator Carol Moseley Braun; and

**WHEREAS**, Reverend Dr. Wyatt and his wife raised his wife's five siblings after his wife's mother died at the age of 39; and

**WHEREAS**, Reverend Dr. Wyatt helped young men find a new and positive path, and he helped to develop young ministers; and

**WHEREAS**, in losing Reverend Dr. Wyatt we have lost a man whose dedication to helping others serves as an inspiration to us all.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Dr. Claude Wyatt, and may a suitable copy of this Resolution be tendered to the family of Reverend Dr. Claude Wyatt so that his rich legacy may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a loving and beloved man, Calvin Dwayne Hunter from our midst; and

**WHEREAS**, Mr. Hunter was born on June 29, 1959 to Lucious and Flabe Hunter in Chicago, Illinois; and

**WHEREAS**, Mr. Hunter received schooling in Chicago at Beethoven Elementary School, DuSable Upper Grade Center and DuSable High School; additionally he attended Melrose High School in Memphis, Tennessee; and

**WHEREAS**, Mr. Hunter possessed a strong work ethic; he worked as a mechanic for a Schaumburg Toyota Dealership, as a porter for Enterprise Car Rental, and as a driver for the Human Resources Development Institute; and

**WHEREAS**, Mr. Hunter was full of life and enjoyed life to the fullest; and

**WHEREAS**, Mr. Hunter enjoyed playing softball and bowling with his Robert Taylor Home family; he played on a championship baseball team called "The Bombers," and on championship softball teams called "The Safari," "SWAT," and the "Van Dykes;" he was very highly regarded for his skills at short center; and

**WHEREAS**, in losing Mr. Hunter we have lost a man whose robust spirit serves as an inspiration to us all; and

**WHEREAS**, Mr. Hunter leaves to mourn his daughter, Chonty D. Hunter; father, Lucious Hunter; sisters, Illinois State Senator Mattie Hunter, Bonita Ersery, Delores Hunter, Brenda Hunter, Angela Hunter, Willie Ruth Lee and Marilyn Davis; brothers, James Calmese, Curtis (Clarissa) Davis, Donovan Hunter and Eugene Hunter; best friends, Michael "Stu" Stewart and Larry Reed; and a host of nieces, nephews, cousins and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Calvin Dwayne Hunter, and may a suitable copy of this Resolution be tendered to the family of Calvin Dwayne Hunter so that his rich legacy may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

#### RESOLUTION

**WHEREAS**, the Auxiliary of John H. Stroger, Jr. Hospital of Cook County is celebrating 41 years of service; and

**WHEREAS**, volunteers in the Auxiliary serve to strengthen Hospital operations; the Auxiliary plays a pivotal role in financially supporting and administrating programs and services which improve patient comfort; and

**WHEREAS**, the Auxiliary's Vision Statement guides its volunteers as they seek to positively impact the lives of the Hospital's patients; the Vision Statement reads, "The Vision to Serve, The Vision to Lead, The Vision to Care, Sharing the Vision"; and

**WHEREAS**, the following are merely a few of the services rendered by the Auxiliary: financially assisting long-term patients with nearby housing for their families; providing breast prostheses and wigs, and providing assistance with the proper fitting of these to cancer patients; providing an arts and culture program to long-term pediatric patients; and distributing more than 600 complimentary layettes to babies born at John H. Stroger, Jr. Hospital of Cook County; and

**WHEREAS**, the volunteers of the Auxiliary genuinely give from the heart, and for this reason, they are an inspiration to all inside and outside of John H. Stroger, Jr. Hospital of Cook County; and

**WHEREAS**, the volunteers of the Auxiliary are to be extolled for significantly improving the quality of life of the patients of John H. Stroger, Jr. Hospital of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of its more than five million residents, do hereby express my appreciation for the committed efforts of the volunteers of the Auxiliary of John H. Stroger, Jr. Hospital of Cook County to support the patients of John H. Stroger, Jr. Hospital of Cook County, and may a suitable copy of this Resolution be tendered herewith.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JERRY BUTLER, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,  
County Commissioners

#### RESOLUTION

#### **IN MEMORY OF FIREFIGHTER BRIAN COLIN "BOO" CAREY**

**WHEREAS**, the members of the Cook County Board were deeply saddened to learn of the death of 28-year-old Brian Colin "Boo" Carey, a Homewood firefighter, who made the ultimate sacrifice in the line of duty; and

**WHEREAS**, Brian Colin "Boo" Carey was the beloved son of Brian W. and Kathleen, dear brother of Margaret, Kevin, and Anne, fond nephew, cousin and friend of many including Beatrice, the dog; and

**WHEREAS**, Brian Colin "Boo" Carey grew up in Evergreen Park and graduated from Brother Rice High School where he was an honor roll student and peer minister with a passion for cross-country and helping others. Mr. Carey went on to Loras College in Dubuque, Iowa where he received a degree in journalism

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in 2003. While at Loras he studied in London for a semester, spent a summer in Ireland and also toured Europe; and

**WHEREAS**, Brian Colin “Boo” Carey dreamed of becoming a firefighter from the age of five and returned to the south suburbs after college to pursue a job with a local fire department. He worked as a part-time firefighter in Roberts Park and other fire protection districts before joining the Homewood Fire Department as a part-time firefighter in August of 2008, where he became full-time in December of 2009 and was sworn in on February 9, 2010; and

**WHEREAS**, Brian Colin “Boo” Carey was an extraordinary young man known for his giving heart and outgoing character. He was an avid runner and a volunteer for Life Source and PAWS. Mr. Carey was admired and respected by all who knew him and will be deeply missed but never forgotten; and

**WHEREAS**, Brian Colin “Boo” Carey will be remembered as a true hero who served with honor and dignity and leaves a lasting legacy of love and commitment to his family, his friends and his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Brian Colin “Boo” Carey and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Brian Colin “Boo” Carey in recognition of his service and sacrifice and that his memory may be so honored and ever cherished and let it also be spread upon the official proceedings of this Honorable Body.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and  
ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**IN MEMORY OF DANIEL EUGENE O'REILLY TUCKER**

**WHEREAS**, Daniel (“Dan”) Eugene O’Reilly Tucker, a longtime resident of Evanston, veteran Chicago journalist and an active music composer, died on March 20, 2010 at the age of 84; and

**WHEREAS**, Mr. Tucker was born in Chicago in 1925 and enjoyed wearing two hats throughout his life: Journalist by day and music composer by night; and although he hailed from a family of newspaper people, “the occupation that most stirred his soul was writing music”; and

**WHEREAS**, after serving in the Army from 1943 to 1946 during World War II, Mr. Tucker started working as a copy boy at the *Chicago Sun* before it merged with the *Chicago Times* in 1948. He later was hired as an editorial writer at the *Chicago American* before going over to *Chicago Today* as editorial page editor. He became a member of the editorial board at the *Chicago Tribune* in 1975, holding that position for 13 years. Although he retired from the *Tribune’s* editorial board in 1988 to concentrate on music, he wrote classical music reviews for the paper until 2003; and

**WHEREAS**, Mr. Tucker, at age 28, was so taken with the soundtrack of the ballet film, “The Red Shoes,” that he resolved to become a composer. He enrolled at Chicago’s American Conservatory of Music, where he eventually took bachelor’s and master’s degrees in piano and composition while writing editorials for the *Chicago American*, which had hired him some years before; and

**WHEREAS**, Mr. Tucker composed numerous songs, choral works and three operas, the most successful of which was “Many Moons” (1971-77), with libretto by Mr. Tucker based on a short story by James Thurber. The opera had its premier in 1984 and was later performed at the Franz Liszt Academy of Music in Budapest, Hungary; and

**WHEREAS**, along with his vocal works, Mr. Tucker’s critically acclaimed compositions for orchestra, ballet and chamber groups have been heard across the U.S., Europe and South America. The Chicago Symphony Orchestra, His Majesties’ Clerkes (now Bella Voce) and the Ars Viva Symphony are among the Chicago groups that have performed his music; and

**WHEREAS**, at his Web site, Mr. Tucker stated his belief that, “the most interesting sounds are those that share qualities of life- motion, direction, purpose. Musical works that ignore this life-detecting function of hearing are unlikely to last beyond the stage of novelty;”

**WHEREAS**, Mr. Tucker will be forever fondly remembered by his many friends and colleagues as a passionate, charming, warm and elegant, talented gentleman and good friend; and

**WHEREAS**, Mr. Tucker, a beloved and loving brother, uncle, husband, father, and grandfather will be deeply missed by his family: devoted wife of 53 years, Margaret, a daughter, Ellen (Warren) Schoen, a son, Andrew, and granddaughter, Jessica Schoen, brother of the late Ernest (Margaret) and John Irwin (Charlotte) Tucker, his many nieces and nephews.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Dan Tucker and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Daniel Eugene O’Reilly Tucker so that his memory may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

**IN MEMORY OF ROBERT A. CLELAND**

**WHEREAS**, Robert A. Cleland, a long time Wilmette resident, a peace activist, one-time Congressional candidate and popular figure among local children, died of natural causes at home on April 11, 2010 at the age of 89 years old; and

**WHEREAS**, Mr. Cleland was born in 1920 and spent his childhood in St. Paul, Minnesota where his upbringing was steeped in Sunday school, church choir and wholesome volunteer activities; Mr. Cleland became a Boy Scout and backpacker; and

**WHEREAS**, Mr. Cleland, loved hiking across the U.S. and Canada, the outdoors and over several summers, worked at Glacier National Park; and

**WHEREAS**, Mr. Cleland also was passionate from a young age about semi classical and choral music and light operas. Later in life, his hobbies included singing in the church choir, flower gardening and bird watching, as well as being a dedicated woodchopper; and

**WHEREAS**, in 1943, Mr. Cleland graduated from the University of Minnesota where he was an active member and eventually president of his fraternity, Sigma Nu; and

**WHEREAS**, after college, Mr. Cleland was a Naval officer with the Amphibious Corp until 1946 and while serving his nation, he participated in the Allied invasion of Italy; and

**WHEREAS**, while in Naval training in Chicago, Mr. Cleland met Jean Katherine Rolfing; they were married on April 7, 1945 at the Winnetka Congregational Church and celebrated their 65th Wedding Anniversary just a mere 4 days before Mr. Cleland’s passing; and

**WHEREAS**, in 1957, the Clelands moved to 810 Forest Avenue in Wilmette, Illinois, now a Wilmette Heritage Landmark, where they raised their six children; and

**WHEREAS**, known as “Mr. C”, to at least two generations of neighborhood children, Mr. Cleland created a children’s wonderland of swings, perches, forts, slides, zip lines, tree houses and toboggan slides in their backyard which served as a communal playground enjoyed by many year-round; and



**WHEREAS**, throughout his entire life, Mr. Cleland had a sense of moral obligation to live responsibly and help promote values of justice, tolerance and peace; and

**WHEREAS**, Mr. Cleland and his wife engaged extensively in local, national, and global issues of the day, with a particular emphasis on nuclear arms control; and

**WHEREAS**, in 1960, Mr. Cleland co-founded the Wilmette chapter of the Committee for a Sane Nuclear Policy, "SANE," and organized protests against the Vietnam War; and

**WHEREAS**, after his retirement from the business world in 1976, Mr. Cleland served as director of NOMOR, an arms-control advocacy group and co-founded the North Suburban Peace Initiative (NPSI); and

**WHEREAS**, as members of Wilmette's First Congregational Church for 54 years, the Clelands urged the church toward positions against the Vietnam War and in support of civil rights, affordable housing, sanctuary for Central American refugees and nuclear disarmament; and

**WHEREAS**, in 1986, Mr. Cleland was the Democratic candidate for Congress in Illinois's Tenth District and although he was defeated by the popular incumbent, John Porter, he conducted a visible and respected campaign, garnering the endorsements of the Pioneer Press papers; and

**WHEREAS**, as an activist, Mr. Cleland gave countless presentations at churches, universities, and community forums, organized marches and demonstrations; and regularly composed essays and letters to the editor; and

**WHEREAS**, Mr. Cleland will be forever remembered for his kindness, integrity, and gentleness; he will be deeply missed by his family: devoted wife, Jean, their children: David, Stuart, Carter, Philip, Trena and Roger, and three grandchildren, many friends, neighbors and colleagues.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert A. Cleland and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert A. Cleland so that his memory may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

**IN MEMORY OF BURTON ALLEN JOSEPH**

**WHEREAS**, Burton Allen Joseph of Evanston, a tireless civil rights and free speech advocate, died at his San Francisco, California home on March 30, 2010; he was 79 years of age; and

**WHEREAS**, Mr. Joseph, known as “Burt” was born on May 25, 1930 and grew up in Chicago’s Austin neighborhood; and

**WHEREAS**, while attending Robert Emmett Elementary School, Mr. Joseph persuaded a classmate and later his partner in crime, Babette, to tear up absentee slips while he left school to play pool; Mr. Joseph and Babette, were married in 1951 and recently celebrated 59 years of marriage; and

**WHEREAS**, after graduating from DePaul University’s School of Law in 1952, Mr. Joseph set up a law practice in Chicago and soon began working on First Amendment cases for private individuals and with the American Civil Liberties Union; and

**WHEREAS**, Mr. Joseph’s commitment to civil rights was exemplified by his representation of demonstrators arrested at the 1968 Democratic Convention in Chicago, Illinois and his advocacy for the ACLU’s controversial involvement in fighting for Nazis’ right to march in the predominately Jewish suburb of Skokie, Illinois; and

**WHEREAS**, in 1997, Mr. Joseph represented the American Library Association in a suit against then Attorney General Janet Reno that led to the overturning of portions of the Communications Decency Act. The Association presented Mr. Joseph with the Roll of Honor Award from the Freedom to Read Foundation in 2008; and

**WHEREAS**, Mr. Joseph, who described himself as a “bleeding-heart, knee-jerk First Amendment lawyer,” was a founding member of Lawyers for the Creative Arts and founder and former chair of the Media Coalition, a First Amendment trade organization representing booksellers, magazine publishers, the Motion Picture Association of America as well as serving as the head of the Playboy Foundation for several years; most recently, Mr. Joseph served as the legal counsel to the Comic Book Legal Defense Fund; and

**WHEREAS**, Mr. Joseph enjoyed writing, listening to jazz, spending time at his San Francisco home and visiting the California vineyard owned by one his daughters; and

**WHEREAS**, Mr. Joseph will be remembered for his kindness, friendship and passion for civility and reasonableness; and

**WHEREAS**, Mr. Joseph was the beloved husband of Babette, loving and devoted father to three daughters, Jody, Kathy and Amy, proud grandfather to four grandchildren and lifelong friend to his brother, Jack.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Burton Allen Joseph and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Burt Joseph so that his memory may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
and ROBERT B. STEELE, County Commissioners

#### RESOLUTION

#### **HONORING CHIEF ALAN BERKOWSKY**

**WHEREAS**, Chief Alan Berkowsky is retiring after more than 28 years of outstanding service from the City of Evanston's Fire and Life Safety Services Department (the "Department"); and

**WHEREAS**, Chief Berkowsky has been a dedicated public servant in the many roles he has held to make Evanston a safe community; and

**WHEREAS**, Chief Berkowsky started his career with the City of Evanston as a firefighter/paramedic in 1981; and

**WHEREAS**, Chief Berkowsky was promoted to Fire Captain in 1990, later he was assigned to Fire Prevention as a Fire Inspection/Investigator and in 1992 was promoted to the Fire Prevention Bureau as the Fire Marshal before his promotion to Chief in 2004; and

**WHEREAS**, Chief Berkowsky is responsible for many innovative changes to the Department. His many accomplishments over the years include upgrading the Fire Department's radio system, establishing computer generated report writing which has enabled the Department to go paperless, building two new fires stations, including a LEED certified green building with the construction of Fire Station #5, and assisting with the design and startup of the current 911 Center; and

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**WHEREAS**, Chief Berkowsky's additional accomplishments include working with Underwriters Laboratories to modify the design of the first carbon monoxide detectors and halogen torchiere lamps, pushing for the passing of the Sprinkler Retrofit Ordinance for dormitories, hospitals, nursing/care facilities and non-owner occupied rooming houses, and equipping fire trucks with paramedic equipment; and

**WHEREAS**, Chief Berkowsky has been instrumental in shaping the future of the Department by, as Chief, hiring 34 new firefighters along with promoting 17 Captains, three Shift Chiefs and three Chief Officers; and

**WHEREAS**, upon his retirement effective May 29, 2010, Cook County owes a debt of gratitude to Chief Alan Berkowsky for his inspiring and successful public service and leadership.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioner of Cook County does hereby congratulate Chief Alan Berkowsky on his retirement from Evanston's Fire and Life Safety Services Department and wishes him happiness, good health, and success in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Chief Alan Berkowsky as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

**IN MEMORY OF ROSE L. JOURDAIN**

**WHEREAS**, Rose L. Jourdain passed away on March 16, 2010; and

**WHEREAS**, Rose L. Jourdain was a pillar of her family and the community; and

**WHEREAS**, Rose L. Jourdain was raised in Evanston by her loving parents, Evanston's 5th Ward Alderman, Edwin B. Jourdain, II and Emmaline Hardwick Jourdain, along with her siblings, Edwin B. Jourdain, III, Joanne Jourdain (Burton) and Spencer C.D. Jourdain; and

**WHEREAS**, Rose L. Jourdain returned to Evanston to raise her daughter, Jacqueline “Wifit” Jourdain Hayes during her grade school years, and again in Ms. Jourdain’s later years to care for her mother and to rejoin the community she knew and loved so well; and

**WHEREAS**, Rose L. Jourdain graduated from Haven Elementary and Middle School, Evanston Township High School, Lake Forest College, and she attended the Medill School of Journalism at Northwestern University; and

**WHEREAS**, Rose L. Jourdain worked as a reporter and an editor for *Jet Magazine* and *Ebony Magazine* at Johnson Publishing in Chicago, Illinois; and

**WHEREAS**, Rose L. Jourdain then followed her professional writing career to New York City to work as a co-writer and editor of the highly-regarded Time/Life publication “The Epic of Man”; and

**WHEREAS**, Rose L. Jourdain also worked as a community organizer serving the African American community in New York City by working at the HAR-YOU-ACT community development organization in Harlem for the Department of Commerce, and then as a Program Developer at the Black Economic Union in Manhattan; and

**WHEREAS**, Rose L. Jourdain returned to Evanston to raise her daughter, Jacqueline, as a divorced single mother, and worked for Scott Foresman Publishing in Skokie, Illinois as a text book writer and editor; and

**WHEREAS**, Rose L. Jourdain taught at multiple grade levels at Evanston Township High School and Haven School; and

**WHEREAS**, Rose L. Jourdain was baptized in and participated as a member of the Congregation of Second Baptist Church; and

**WHEREAS**, Rose L. Jourdain was an accomplished author and speechwriter, and wrote most of her first critically-acclaimed novel, *Those The Sun Has Loved*, while living in Evanston, Illinois; and

**WHEREAS**, to be closer to her daughter while she attended high school, college and law school in New England, Rose L. Jourdain next moved to Washington, DC, where she worked as a Project Manager for the Agency for International Development at the State Department; and subsequently as a speechwriter for the Equal Employment Opportunity Commission and then for the National Education Association; and

**WHEREAS**, in 1991, Rose L. Jourdain retired and returned to Evanston to care for her mother, Emmaline, who was suffering from Alzheimer’s Disease; and

**WHEREAS**, Rose L. Jourdain served as a Member of the Evanston Arts Council; and

**WHEREAS**, Rose L. Jourdain, even after her retirement from teaching, continued to volunteer through the Evanston Public Library as a mentor to multiple Evanston high school students, helping steer them to attain their college degrees; and

**WHEREAS**, Rose L. Jourdain was a founding Board Member of Shorefront, and helped shape and execute its mission to preserve the historic African American contributions within the Chicago suburban North Shore communities; and

**WHEREAS**, Rose L. Jourdain worked as a North Shore community organizer for both the U.S. Senate and Presidential campaigns for Barack Obama; and

**WHEREAS**, in her retirement, Rose L. Jourdain continued to write other projects, including two novels and a memoir; and she enjoyed traveling, participating in a book club, entertaining and visiting friends, and attending local theater; and

**WHEREAS**, Rose L. Jourdain is survived by her brothers, Edwin and Spencer, her sister, Joanne, and her daughter, Jacqueline “Wifit” Jourdain Hayes; and

**WHEREAS**, Rose L. Jourdain will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Rose L. Jourdain for her outstanding contributions to the County, as well as the fabric of the Evanston community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Rose L. Jourdain and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rose L. Jourdain so she may be forever honored and cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
and ROBERT B. STEELE, County Commissioners

### RESOLUTION

### **IN MEMORY OF JUDGE HAROLD W. SULLIVAN**

**WHEREAS**, after a long illness, Judge Harold W. Sullivan died in his Skokie home on March 22, 2010 at 83 years of age; and

**WHEREAS**, Judge Sullivan was a true “giant” within Chicago and Cook County’s legal community having served as a vital leader and founder of the Illinois Judges Association, the first unified organization for judges in the state, since its founding in 1971 and as presiding judge of Cook County’s 2nd Municipal District; and

**WHEREAS**, after serving 35 years on the bench, Judge Sullivan retired on July 2, 1999; and

**WHEREAS**, a sports enthusiast, Judge Sullivan grew up in the Edgewater neighborhood in Chicago and loved playing football and boxing through high school at Loyola Academy and while in college at Loyola University Chicago; and

**WHEREAS**, Judge Sullivan enlisted in the Navy during World War II and was stationed in the Philippines for two years; and

**WHEREAS**, upon his return from military service, Judge Sullivan graduated from college and received his law degree from DePaul University in 1952; and

**WHEREAS**, Judge Sullivan served as an assistant public defender until 1955 when he began an eight year practice in the family firm of Sullivan & Sullivan; and

**WHEREAS**, Judge Sullivan was elected judge of the Village Court of Skokie in 1960, became an associate judge when the new judicial article took effect in 1964 and became a circuit court judge in 1970; and

**WHEREAS**, in an action that was representative of the compassion he showed while on the bench, Judge Sullivan issued an emergency injunction to stop the march and rally of members of the National Socialist Party when that group sought permission to assemble in Skokie in 1977 because Judge Sullivan realized that the village was not prepared to deal with the potential trouble if the Nazis marched and considered the toll such a gathering would have on the community’s many Jewish citizens and Holocaust surviving residents; and

**WHEREAS**, Judge Sullivan’s passion was to improve the state and county’s Judicial System by mentoring many younger judges, spearheading pilot programs for the court room, and overseeing the Judicial Performance Evaluation Project, which gives feedback to judges and played a key role in attaining salary and benefit improvements for judges; and

**WHEREAS**, described as a, “mover and shaker, a doer in all arenas,” Judge Sullivan served on numerous hospital boards; was a member of the Illinois State Bar Association’s Board of Governors for twelve years, where he was instrumental in forming its Joint Ethics Committee; was actively involved in the National Conference of State Trial Judges; and was awarded the Illinois Judges Association’s first Lifetime Service award in 1990. Since 2000, the association has awarded the Harold W. Sullivan Scholarship to Promote Judicial Ethics to Illinois law schools; and

**WHEREAS**, Judge Sullivan will be remembered as an avid skier, a devoted and involved husband, father and family man; He is survived by his wife and childhood sweetheart, Mildred; their 12 children, Daughters: Mildred Nelson, Eunice, Mary Josephs, Beth Walsh, Theresa, Julie Maus, and Cook County Circuit Judge Sharon Sullivan; and Sons: Peter, Paul, Shawn and James, 40 grandchildren and a brother, George; and

**WHEREAS**, Judge Sullivan won the admiration and respect of all who came to know him and his intelligence, humor and sense of fairness will be deeply missed by his family, friends, neighbors and colleagues.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judge Harold Sullivan and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judge Sullivan so that his memory may be so honored and ever cherished.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN  
County Commissioners

#### RESOLUTION

#### **CONGRATULATING MATTHEW MULVANEY UPON ATTAINMENT OF THE RANK OF EAGLE SCOUT**

**WHEREAS**, Matthew Mulvaney of Oak Lawn has earned the title of Eagle Scout; and

**WHEREAS**, Matthew Mulvaney has been an active Scout in Boy Scout Troop 596, Chicago Area Council; and

**WHEREAS**, Matthew Mulvaney is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

**WHEREAS**, Matthew Mulvaney has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on March 22, 2010; and



**WHEREAS**, the Board of Commissioners wishes to recognize Matthew Mulvaney for his Eagle Scout project which involved clearing invasive species for the Cook County Forest Preserve District Cap Sauers Holdings and Palos area preserves cleanup.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Matthew Mulvaney for this outstanding achievement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Eagle Scout Matthew Mulvaney to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

#### RESOLUTION

#### **CONGRATULATING MICHAEL SCHMITZ UPON ATTAINMENT OF THE RANK OF EAGLE SCOUT**

**WHEREAS**, Michael Schmitz of Oak Lawn has earned the title of Eagle Scout; and

**WHEREAS**, Michael Schmitz has been an active Scout in Boy Scout Troop 596, Chicago Area Council; and

**WHEREAS**, Michael Schmitz is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

**WHEREAS**, Michael Schmitz has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on October 28, 2009; and

**WHEREAS**, the Board of Commissioners wishes to recognize Michael Schmitz for his Eagle Scout project which involved prairie restoration and clearing invasive species for the Cook County Forest Preserve District's new Little Red Schoolhouse Nature Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Michael Schmitz for this outstanding achievement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Eagle Scout Michael Schmitz to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY AND JOHN P. DALEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,  
County Commissioners

**RESOLUTION**

**CONGRATULATING ALEXANDER JACKIW  
UPON ATTAINMENT OF THE RANK OF EAGLE SCOUT**

**WHEREAS**, Alexander Jackiw of Oak Lawn has earned the title of Eagle Scout; and

**WHEREAS**, Alexander Jackiw has been an active Scout in Boy Scout Troop 596, Chicago Area Council; and

**WHEREAS**, Alexander Jackiw is a determined and resourceful young man who has demonstrated his commitment to scouting as well as his community while advancing through the ranks of the Boy Scouts of America; and

**WHEREAS**, Alexander Jackiw has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on March 17, 2010; and

**WHEREAS**, the Board of Commissioners recognizes Alexander Jackiw for his Eagle Scout project which involved the organization of a food drive to benefit the PADS shelter at Pilgrim Faith Church in Oak Lawn. He used his creativity to devise a scavenger hunt with teams to make the food collection fun as well as rewarding to those who took part in it.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate and commend Eagle Scout Alexander Jackiw for this outstanding achievement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Eagle Scout Alexander Jackiw to commemorate this significant occasion and as recognition of his good works and that this text be spread upon the official proceedings of this Honorable Body.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

**RESOLUTION**

**IN MEMORY OF RALPH CONNER**

**WHEREAS**, Almighty God in His infinite wisdom has called The Honorable Ralph Conner from our midst; and

**WHEREAS**, Ralph Conner was born April 20, 1948 in Maywood, Illinois; and

**WHEREAS**, Ralph Conner studied English, journalism, business administration and marketing at Southern Illinois University and Roosevelt University; and

**WHEREAS**, Ralph Conner married his wife, Arletha, in 1974, and the couple raised four children, Isis Aida Ogoun Conner, Zenzi Dara Dayo Conner, Ralph W. Conner, Jr. and Thomas Leon Conner; and

**WHEREAS**, Ralph Conner became involved in community affairs while in college in the late 1960s, and would remain active in community affairs for the remainder of his life; and

**WHEREAS**, Ralph Conner became a Republican after he was introduced to programs designed by Republicans to promote black entrepreneurship and economic self-sufficiency; and

**WHEREAS**, Ralph Conner later became an outspoken libertarian on issues ranging from the war on drugs to free trade, taxes and the Second Amendment; and

**WHEREAS**, Ralph Conner has served as Chairman of Illinois Public Policy Causes (1994), Community Outreach Director for the Illinois Educational Choice Coalition (1991-1992), and a panelist for the Chicago Conservative Conference (2003); and

**WHEREAS**, Ralph Conner was elected Maywood Village President in 2001; and

**WHEREAS**, Ralph Conner also served the Village of Maywood as Director of Planning and Development/Building Commissioner (1990-1995) and Enterprise Zone Administrator (1989-1995); and

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**WHEREAS**, Ralph Conner became the Heartland Institute's Local Government Relations Manager in 2005; and

**WHEREAS**, Ralph Conner was known as a Renaissance Man, who wrote opinion essays, letters, and research papers on a variety of issues for the Heartland Institute; and

**WHEREAS**, Ralph Conner was a devoted husband, father, patriot and served as a mentor and teacher to many who now miss his intelligent insights and warm sense of humor.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners, on behalf of more than 5 million residents of Cook County, do hereby honor the memory and celebrate the life of the Honorable Ralph Conner; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the family of The Honorable Ralph Conner, as a token of the great esteem in which we hold the Honorable Ralph Conner's accomplishments and commitment to public service.

---

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**IN MEMORY OF JUDGE RICHARD J. FITZGERALD**

**WHEREAS**, Judge Richard J. Fitzgerald died in his South Holland home on April 17, 2010 at 96 years of age; and

**WHEREAS**, Judge Richard J. Fitzgerald was a man of great character and unquestioned integrity whose dedication to the fair and just application of the law made him a role model for a generation of Illinois lawyers; and

**WHEREAS**, Judge Richard J. Fitzgerald was born on January 23, 1914 in Hammond, Indiana, and attended St. Louis University on a football scholarship; and

**WHEREAS**, Judge Richard J. Fitzgerald played semi-pro football to pay his way through law school, graduating from the St. Louis University Law School in 1938; and

**WHEREAS**, while in college, Judge Richard J. Fitzgerald met his future wife, Ruth, and the two were married on June 7, 1941; and

**WHEREAS**, Judge Richard J. Fitzgerald served in the United States Navy in the South Pacific during World War II, and upon his return began a law practice in banking and municipal law; and

**WHEREAS**, Judge Richard J. Fitzgerald practiced law at Stone, Epstein, Lynch and Fitzgerald for two decades before 1964, when he was slated by the Democratic Party for the position of judge; and

**WHEREAS**, Judge Richard J. Fitzgerald served six months in Domestic Relations before joining the Criminal Division, where he sat as a trial judge for 13 years before being named the Division's Presiding Judge in 1976; and

**WHEREAS**, during his tenure as Presiding Judge, Judge Richard J. Fitzgerald pioneered the development and structure of the Repeat-Offenders Court in Cook County, and was the first Presiding Judge to initiate a computer system for the assignment of cases to judges; and

**WHEREAS**, Judge Richard J. Fitzgerald was chosen to preside over difficult and public cases due to the quality of his judicial leadership, such as the trial of Silas Jayne, the sentencing of Dr. Richard Speck, and the nine-month county grand jury probe of illegal spying by the Chicago Police Department; and

**WHEREAS**, the integrity of Judge Richard J. Fitzgerald was further acknowledged by the Office of the United States Attorney for the Northern District of Illinois when it chose Judge Richard J. Fitzgerald as the only member of the Circuit Judiciary to be trusted with the details of the Operation Greylord probe of corruption, which resulted in the indictment of 92 people, including judges, for bribery and tax fraud; and

**WHEREAS**, throughout the Operation Greylord scandal, Judge Richard J. Fitzgerald was recognized as "the one shining light in that whole sordid business"; and

**WHEREAS**, Judge Richard J. Fitzgerald retired from the bench in 1989 and returned to private practice with Winston & Strawn, LLP, until his retirement from practicing law in 1993; and

**WHEREAS**, Judge Richard J. Fitzgerald was preceded in death by his wife of 64 years, Ruth Fitzgerald, and his son, Richard J. Fitzgerald, Jr.; and his daughter, Patricia Clare Fitzgerald; and

**WHEREAS**, Judge Richard J. Fitzgerald is survived by his son, John Fitzgerald, and several grandchildren, great-grandchildren and great-great grandchildren; and

**WHEREAS**, Judge Richard J. Fitzgerald will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Judge Richard J. Fitzgerald for his outstanding contributions to the public good.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judge Richard J. Fitzgerald and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judge Richard J. Fitzgerald so that his memory may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

April 20, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Daley, Gorman, Goslin, Sims and Steele Suffredin (10).

Absent: Commissioners Claypool, Collins, Gainer, Moreno, Peraica, Reyes and Schneider (7).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

296767      DOCKET #8349 – MICHAEL P. CLOONAN, Owner, 1532 South Roselle Road, Schaumburg, Illinois. Application (No. SU-07-08; Z07081). Submitted by Meadowhill Development, Inc., 1532 South Roselle Road, Schaumburg, Illinois 60193. Seeking a SPECIAL USE, in the R-4 Single Family Residence District for a Preliminary Planned Unit Development for eight (8) new single family homes and one (1) existing single family home in Section 17 of Hanover Township. Property consists of 9.72388 acres located on the north side of Wolsfeld Drive approximately 1430 feet north of Park Avenue in Hanover Township, County Board District #15. Intended use: Currently there is one (1) single family home on the subject properties. The variation, previously approved, in the R-4 Single Family Residence District is for a Preliminary Planned Unit Development. The proposed use is to construct eight (8) new single family homes. Recommendation: That the application be granted a one year extension of time.

Conditions:    None

Objectors:     None

**Commissioner Butler, seconded by Vice Chairman Murphy moved, the approval of Communication No. 296767. The motion carried.**

**SECTION 2**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

303844      DOCKETS #8591 & 8592 - ROBERT G. GROBLE, Owner, 512 West 37th Street, Chicago, Illinois 60609, Application (No. SU-09-17; Z09093). Submitted by Kevin W. Baldwin, Daley Mohan Groble, P.C., 55 West Monroe Street, Suite #1600, Chicago, Illinois 60603. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for the use of the existing building as a two-unit residential building (If granted with companion V-09-76 for setback issues) in Section 36 of Worth Township. Property consists of approximately 0.072 of an acre located on the east side of Sheridan Avenue, approximately 125 feet south of 131st Street in Worth Township, County Board District #5. Intended use: For a two-unit dwelling, companion to V-09-76. **Recommendation: That the application be granted**

Conditions:    None

Objectors:     None

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Goslin, seconded by Vice Chairman Murphy moved, the approval of Communication No. 303844. The motion carried.**

**10-O-22  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
AND VARIANCE LOCATED IN WORTH TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Worth Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use and a Variance in the I-3 Intensive Industrial District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8591 and #8592 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant the said applications for Special Use for Unique Use and Variation permits; and

**WHEREAS**, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That the following described property be granted a Special Use for Unique Use in the I-3 Intensive Industrial District for the use of the existing building as two-unit residential building with a companion Variance to reduce required lot area from the minimum allowed 20,000 square feet to 3,125 square feet (existing); to reduce required lot width from the minimum allowed 100 feet to 25 feet (existing); to reduce rear yard setback from the minimum required 10 feet to minus 7.19 feet east for encroachment into the public alley; and to reduce the required two parking spaces per dwelling unit from the required 4 spaces to zero (0) parking spaces to bring the existing building into compliance.

**LEGAL DESCRIPTION**

Lot 11 in Block 1 in Sheldon's Addition to Blue Island, being a Subdivision of all that part of Lot 1 lying south of the North line of the Southwest 1/4 of Section 36, Township 37 North, Range 13, East of the Third Principal Meridian, of Lorinda Marr's Subdivision of Lot 2 in the Subdivision of that Part of the Southwest 1/4 and the South 1/2 of the Northwest 1/4 of Section 36 aforesaid, lying South of the Calumet Feeder, in Cook County, Illinois.

commonly described as approximately 0.072 acre, located on the east side of Sheridan Avenue, approximately 125' south of 131st Street, in Worth Township.

**Section 2:** That the Special Use for Unique Use and Variation located in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby being granted.

**Section 3:** That this Ordinance under the provision of Article 13.8.9, Article 8.9.8 and Article 13.6.3 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use and Variation shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 20th day of April 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 3**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:



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306172      DOCKET #8622 - M. & S. SCHEPPLER, Owners, Application (No. V-10-13): Variation to reduce front yard setback from 40 feet to 32 feet (existing); reduce corner setback from 25 feet to 22 feet (existing); reduce left interior side yard setback from 15 feet to 4.9 feet (existing); and reduce lot area from 20,000 square feet to 19,694 square feet (existing) to bring property into compliance for a proposed covered porch addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the northeast corner of 59th Street and Edgewood Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

306173      DOCKET #8623 - M. GOERINGER, Owner, Application (No. V-10-14): Variation to reduce lot area from 40,000 square feet to 22,792 square feet (existing); and reduce lot width from 150 feet to 107 feet (existing) for proposed Single Family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.52 of an acre, located on the southeast corner of Monterey Avenue and Sunset Drive in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

306174      DOCKET #8624 – A. DU CHATELLIER, Owner, Application (No. V-10-15): Variation to reduce corner setback from 15 feet to negative 0.55 feet (existing accessory shed); and reduce corner setback from 15 to 12.32 feet (existing principal) to bring property into compliance in the R-5 Single Family Residence District. The subject property consists approximately 0.25 of an acre, located on the northeast corner of Meade Avenue and 127th Street in Worth Twp, County Board District #6. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

306175      DOCKET #8625 – S. & D. WESSLER, Owner, Application (No. V-10-16): Variation to reduce lot width from 60 feet to 50 feet (existing); reduce lot area from 10,000 square feet to 6,360 square feet (existing); and reduce left interior side yard setback from 5 feet to 2.18 feet (existing) for a garage addition in the R-7 General Residence District. The subject property consist of approximately 0.15 of an acre, located on the south side of 115th Street approximately 149.50 feet west of Springfield Avenue in Worth Township. County Board District #6. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

**Commissioner Goslin, seconded by Vice Chairman Murphy moved, the approval of Communication Nos. 306172, 306173, 306174 and 306175. The motion carried.**

**Vice Chairman Murphy, seconded by Commissioner Daley, moved to adjourn, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

April 20, 2010

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: President Stroger, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Murphy, Sims, Silvestri, Steele and Suffredin (8).

Absent: Chairman Moreno and Commissioners Beavers, Claypool, Collins, Gainer, Peraica, Reyes and Schneider (8).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

305985 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B8026-03-BR. 143rd Street Bridge over Tinley Creek in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #6. Final adjustment of quantities and new items. \$42,673.00 (Deduction).

- 305986 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5115-02-RS. 131st Street, Archer Avenue to Wolf Road in the Villages of Lemont and Palos Park in County Board District #17. Final adjustment of quantities. \$186,247.55 (Deduction).
- 305987 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities. \$253,760.80 (Addition).
- 305988 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Final adjustment of quantities and new items. \$122,173.73 (Addition).

**Commissioner Murphy, seconded by Commissioner Sims, moved the Approval of the change in plans and extra work described in Communication No. 305985, 305986, 305987 and 305988. The motion carried.**

## SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 305989 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 28, 2010.

**Commissioner Murphy, seconded by Commissioner Sims, moved to receive and file Communication No. 305989. The motion carried.**

## SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report.

- 1) Dempster Street  
Algonquin Road to Elmhurst Road  
Section 09-A6416-01-RP  
Village of Mount Prospect and Unincorporated

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Elk Grove Township in County Board District #15  
Motor Fuel Tax Account #600-600

Contract awarded to:

Greco Contractors, Inc.  
\$3,596,613.33

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

**Commissioner Murphy, seconded by Commissioner Sims, moved Approval of the above awarded contracts. The motion carried.**

**Commissioner Daley moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice-Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

April 20, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16).

Absent: Commissioner Moreno (1).

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**NON-CAPITAL CASES**

- 306075 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$3,400.00 attorney fees for the defense of an indigent defendant, Jeffery Williams. Indictment No. 09-CR-16317 (Non-Capital Case).
- 306086 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$3,021.00 expert witness fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 306097 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$3,508.75 attorney fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 306098 ANGELINE STANISLAUS, M.D., St. Louis, Missouri, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,868.75 expert witness fees for the defense of an indigent defendant, Azuka Okasili. Indictment No. 08-CR-80015 (Non-Capital Case).
- 306127 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,655.92 attorney fees for the defense of an indigent defendant, Edward Gavin. Indictment No. 06-CR-80009 (Non-Capital Case).
- 306128 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,392.53 attorney fees for the defense of an indigent defendant, Donald Podkulski. Indictment No. 07-CR-80013 (Non-Capital Case).
- 306133 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,287.60 attorney fees for the defense of an indigent defendant, Steven Steward. Indictment No. 06-CR-80008 (Non-Capital Case).
- 306134 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,756.04 attorney fees for the defense of an indigent defendant, Dale Miller. Indictment No. 07-CR-80001 (Non-Capital Case).
- 306163 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$12,403.02 attorney fees for the defense of an indigent defendant, Charles Tigner. Indictment No. 08-CR-80001 (Non-Capital Case).
- 306164 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$565,516.45
NON-CAPITAL CASES TO BE APPROVED:	\$45,031.11

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

- 306015 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of attorney fees totaling \$525.00 for the defense of an indigent defendant, Aileene Herro. Domestic Relations Civil Contempt Case No. 01-D-19272.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010**

TO PRESENT:	\$26,667.70
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$525.00

**JUVENILE CASES**

- 306001 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).
- 306002 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Johnnie Brackenridge, Guardian, re: the Brown children, minors. Indictment Nos. 03-JA-1395 and 03-JA-1396 (Juvenile Cases).
- 306003 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.54 attorney fees for the defense of an indigent defendant, Nelson Galan, Father, re: C. Galan, a minor. Indictment No. 08-JA-507 (Juvenile Case).
- 306004 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 306005 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel, a minor. Indictment No. 95-JA-6273 (Juvenile Case).
- 306006 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$684.97 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).
- 306007 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,319.23 attorney fees for the defense of an indigent defendant, Jerald Noell, Father, re: S. Noell, a minor. Indictment No. 06-JA-00413 (Juvenile Case).
- 306008 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$864.25 attorney fees for the defense of an indigent defendant, Steven Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-00333 (Juvenile Case).
- 306009 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$658.00 attorney fees for the defense of an indigent defendant, Lorenzo Cole, Father, re: C. Cole and C. Crawford, minors. Indictment Nos. 92-J-1168 and 92-J-1171 (Juvenile Cases).
- 306010 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,793.20 attorney fees for the defense of an indigent defendant, Frances Velez, Mother, re:

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the Castaneda and Lopez children, minors. Indictment Nos. 07-JA-843, 07-JA-844, 07-JA-845 and 07-JA-846 (Juvenile Cases).

- 306011 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$658.00 attorney fees for the defense of an indigent defendant, Tamar Washington, Mother, re: the Washington children, minors. Indictment Nos. 03-JA-354, 03-JA-355, 03-JA-356, 03-JA-357 and 03-JA-359 (Juvenile Cases).
- 306012 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Mary Flowers, Mother, re: D. Flowers, a minor. Indictment No. 08-JA-00755 (Juvenile Case).
- 306013 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$924.00 attorney fees for the defense of an indigent defendant, Marketer Hampton, Mother, re: D. Johnson, a minor. Indictment No. 00-JA-2031 (Juvenile Case).
- 306014 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$691.00 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-06330 (Juvenile Case).
- 306016 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, D. Patton, a minor. Indictment No. 08-JA-897 (Juvenile Case).
- 306017 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,931.25 attorney fees for the defense of an indigent defendant, J. Brown, a minor. Indictment No. 09-JA-0807 (Juvenile Case).
- 306020 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336 and 03-JA-337 (Juvenile Cases).
- 306021 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 306022 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of indigent defendants, the Tubbs children, minors. Indictment Nos. 06-JA-00221 and 07-JA-00430 (Juvenile Cases).
- 306023 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Andrew Neylon, Father, re: A. Neylon, a minor. Indictment No. 08-JA-232 (Juvenile Case).
- 306024 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).
- 306025 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Dorla Vaccaro, Guardian, re: B. Archer, a minor. Indictment No. 01-JA-747 (Juvenile Case).

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- 306026 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: the Bailey children, minors. Indictment Nos. 07-JA-00853, 07-JA-00855 and 08-JA-00819 (Juvenile Cases).
- 306027 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Darrell Peterson, Father, re: B. Norris, a minor. Indictment No. 09-JA-00679 (Juvenile Case).
- 306028 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: P. Brown, a minor. Indictment No. 03-JA-00493 (Juvenile Case).
- 306029 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Theo Chester, Sr., Father, re: T. Chester, a minor. Indictment No. 08-JA-221 (Juvenile Case).
- 306030 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 306031 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,877.50 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216, 08-JA-217 and 09-JA-961 (Juvenile Cases).
- 306032 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,572.50 attorney fees for the defense of an indigent defendant, Charles Scott, Father, re: C. Rollo, a minor. Indictment No. 09-JA-801 (Juvenile Case).
- 306033 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Juliette Brown, Mother, re: J. Brown, a minor. Indictment No. 09-JA-807 (Juvenile Case).
- 306034 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Celika Crook, Mother, re: S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 306035 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-02415 (Juvenile Case).
- 306036 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).



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- 306039 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 306040 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).
- 306041 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,506.25 attorney fees for the defense of an indigent defendant, Shaun Ferguson, Father, re: the Ferguson children, minors. Indictment Nos. 02-JA-897 and 02-JA-898 (Juvenile Cases).
- 306042 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Sylvia Williams, Mother, re: the Andrews, Byrd and Williams children, minors. Indictment Nos. 08-JA-510, 08-JA-511, 08-JA-512 and 08-JA-513 (Juvenile Cases).
- 306043 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- 306044 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$674.00 attorney fees for the defense of an indigent defendant, Raymond Wysz, Father, re: R. Wysz, a minor. Indictment No. 02-JA-1626 (Juvenile Case).
- 306045 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, James Neely, Father, re: C. Bates, a minor. Indictment Nos. 08-JA-011 (Juvenile Case).
- 306046 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,783.80 attorney fees for the defense of an indigent defendant, S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 306047 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 306048 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$841.25 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 306049 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Jeffrey Peterson, Father, re: L. Peterson, a minor. Indictment No. 09-JA-670 (Juvenile Case).
- 306050 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$483.75 attorney fees for the defense of an indigent defendant, Alice Myles, Mother, re: G. Myles, a minor. Indictment No. 08-JA-795 (Juvenile Case).

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- 306051 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$946.25 attorney fees for the defense of an indigent defendant, Jimmy Chancellor, Father, re: the Chancellor and Long children, minors. Indictment Nos. 07-JA-0311, 07-JA-0312 and 08-JA-987 (Juvenile Cases).
- 306052 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,146.25 attorney fees for the defense of an indigent defendant, Gary Nelson, Father, re: the Nelson children, minors. Indictment Nos. 09-JA-542 and 09-JA-543 (Juvenile Cases).
- 306053 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of indigent defendants, the Hobby children, minors. Indictment Nos. 09-JA-264 and 09-JA-265 (Juvenile Cases).
- 306054 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of indigent defendants, the Nathan and Reis children, minors. Indictment Nos. 09-JA-107, 09-JA-108 and 09-JA-109 (Juvenile Cases).
- 306055 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 306056 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$818.25 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- 306057 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Mack Goodman, Father, re: the Goodman children, minors. Indictment Nos. 09-JA-715, 09-JA-716, 09-JA-717 and 09-JA-718 (Juvenile Cases).
- 306058 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Shonda Shropshire, Mother, re: S. Shropshire, a minor. Indictment No. 07-JA-494 (Juvenile Case).
- 306059 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Timothy Anderson, Father, re: the Bailey children, minors. Indictment Nos. 07-JA-853 and 07-JA-855 (Juvenile Cases).
- 306060 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Joseph Givens, Father, re: S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 306061 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Elizabeth Arnet, Mother, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 306062 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Kristen Oborski, Mother, re: K. Gutierrez, a minor. Indictment No. 09-JA-303 (Juvenile Case).

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- 306063 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 306064 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 306065 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 306066 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, S. Beathea, a minor. Indictment No. 09-JA-814 (Juvenile Case).
- 306067 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Adonis Fitzpatrick, Father, re: A. Fitzpatrick and F. Sanders, minors. Indictment Nos. 96-JA-5184 and 96-JA-5185 (Juvenile Cases).
- 306070 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, M. Weeks, a minor. Indictment No. 03-JA-362 (Juvenile Case).
- 306071 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).
- 306072 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 306073 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, LaRuth Durham, Guardian, re: A. Fitzpatrick and F. Sanders, minors. Indictment Nos. 96-JA-5184 and 96-JA-5185 (Juvenile Cases).
- 306074 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Bertha Norris, Guardian, re: J. Norris, a minor. Indictment Nos. 09-JD-01870 and 09-JD-02684 (Juvenile Cases).
- 306076 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).
- 306077 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Jennifer Thurman, Mother, re: M. Owens, a minor. Indictment No. 09-JA-642 (Juvenile Case).

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- 306078 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Johnna Thomas-Gee, Guardian, re: the Thomas children, minors. Indictment Nos. 09-JA-680, 09-JA-683, 09-JA-684 and 09-JA-686 (Juvenile Cases).
- 306079 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Indictment Nos. 09-JA-654 and 09-JA-655 (Juvenile Cases).
- 306081 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$427.20 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1851, 00-JA-1852, 00-JA-1854, 00-JA-1855 and 05-JA-865 (Juvenile Cases).
- 306082 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$582.30 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-981, 03-JA-982, 03-JA-983, 03-JA-984 and 03-JA-985 (Juvenile Cases).
- 306083 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Q. Wiley, a minor. Indictment No. 09-JD-60891 (Juvenile Case).
- 306084 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: L. Henry, a minor. Indictment No. 08-JA-889 (Juvenile Case).
- 306085 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 306087 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 306088 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Rosie Guider, Mother, re: M. Guider, a minor. Indictment No. 08-JA-00515 (Juvenile Case).
- 306089 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, S. Bates, a minor. Indictment No. 95-JA-01079 (Juvenile Case).
- 306090 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Larry Wilson, Father, re: L. Wilson, a minor. Indictment No. 09-JA-00791 (Juvenile Case).

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- 306092 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Richard Allen, Father, re: R. Allen, a minor. Indictment No. 10-JA-55 (Juvenile Case).
- 306093 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-56 (Juvenile Cases).
- 306094 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$155.54 attorney fees for the defense of an indigent defendant, Walter McDonald, Father, re: the McDonald children, minors. Indictment Nos. 09-JA-0049 and 09-JA-0050 (Juvenile Cases).
- 306095 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Gwendwyn Luthrell, Guardian, re: K. Graig, a minor. Indictment No. 09-JA-00949 (Juvenile Case).
- 306096 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Annie Taylor, Foster Mother, re: C. Sanders, a minor. Indictment No. 92-JA-12373 (Juvenile Case).
- 306099 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 306100 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Antwonne Holmes, Father, re: the Abron, Bledsoe and Holmes children, minors. Indictment Nos. 09-JA-203, 09-JA-204 and 09-JA-205 (Juvenile Cases).
- 306101 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Aurora Mackey, Mother, re: the Collins children, minors. Indictment Nos. 09-JA-759, 09-JA-760 and 09-JA-761 (Juvenile Cases).
- 306102 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Bill Schumacher, Father, re: S. Schumacher, a minor. Indictment No. 09-JA-705 (Juvenile Case).
- 306103 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Lakisha Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 02-JA-1377 and 02-JA-1378 (Juvenile Cases).
- 306104 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Jacques Collins, Father, re: the Collins children, minors. Indictment Nos. 09-JA-759, 09-JA-760 and 09-JA-761 (Juvenile Cases).
- 306106 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Teosha Ford, Mother, re: the Hardin child, a minor. Indictment No. 08-JA-115 (Juvenile Case).

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- 306107 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Lea Bates, Mother, re: D. Silas, a minor. Indictment No. 07-JA-884 (Juvenile Case).
- 306108 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, M. Calderon, a minor. Indictment No. 10-JD-109 (Juvenile Case).
- 306157 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 306158 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Maxine Ormond, Mother, re: D. Hudson, a minor. Indictment No. 09-JA-0788 (Juvenile Case).
- 306159 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$273.75 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 306160 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, Veronica Escoe, Mother, re: the Boyd, Dudley, Escoe and Gaddis children, minors. Indictment Nos. 09-JA-0777, 09-JA-0778, 09-JA-0779, 09-JA-0780, 09-JA-0781 and 09-JA-0782 (Juvenile Cases).
- 306161 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for the defense of an indigent defendant, Santanya Hill, Mother, re: the Larkins children, minors. Indictment Nos. 09-JA-00313, 09-JA-00314 and 09-JA-00440 (Juvenile Cases).
- 306165 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of indigent defendants, T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-257 and 09-JA-258 (Juvenile Cases).
- 306166 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).
- 306167 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, William Estrada, Father, re: A. Estrada and V. Rivera, minors. Indictment Nos. 07-JA-0042 and 08-JA-00104 (Juvenile Cases).
- 306168 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides and Harris children, minors. Indictment Nos. 02-JA-1431, 02-JA-1432, 07-JA-264 and 08-JA-379 (Juvenile Cases).

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- 306169 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Coloda Jones, Mother, re: C. Jones, a minor. Indictment No. 09-JA-00246 (Juvenile Case).
- 306170 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 306171 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Rudolph Tyrell, Father, re: D. Epps, a minor. Indictment No. 10-JA-149 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$1,204,855.22  
JUVENILE CASES TO BE APPROVED: \$85,959.28

**SPECIAL COURT CASES**

- 306115 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,913.40 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of February 1-16, 2010. To date \$950,701.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 3, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306116 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,009.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of February 1-22, 2010. To date \$425,154.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 3, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306119 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,424.44 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 1-16, 2010. To date \$1,184,198.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 3, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306123 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$71,494.76 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator.

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On March 23, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 53rd Unopposed Petition in the amount of \$71,494.76 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,390,140.43. The Compliance Administrator has accumulated total fees and expenses of \$3,461,635.19 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**VICE CHAIRMAN SIMS VOTED PRESENT, AND COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

- 306124 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,558.29 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On March 23, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 24th Unopposed Petition in the amount of \$15,558.29 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$298,304.10. Mr. Vogel has accumulated total fees and expenses of \$353,388.40 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**VICE CHAIRMAN SIMS VOTED PRESENT, AND COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$3,464,224.12
SPECIAL COURT CASES TO BE APPROVED:	\$133,400.39

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 306018 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$316,901.00, 19th part payment for Contract No. 08-41-158, for architectural/engineering services (basic) for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of February 2010. Bond Issue (20000 Account). (See Comm. No. 305359). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.
- 306019 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$647,746.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the



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Department for Management of Information Systems, for the months of December 2009 and January 2010 (714/012-579 Account). (See Comm. No. 305923). Purchase Order No. 160719, approved by County Board December 4, 2007.

- 306037 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$236,120.34, 2nd part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of November 15 through December 26, 2009. Bond Issue (20000 Account). (See Comm. No. 304994). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 306038 CENTRAL BLACKTOP COMPANY, INC., LaGrange, Illinois, submitting two (2) invoices totaling \$505,278.69, 5th and 6th final payments for Contract No. 06-53-498 Rebid, for the Countywide Pavement Restoration Program (Phase II) for the Office of Capital Planning and Policy, for the period of November 2, 2008 through October 31, 2009. Bond Issue (20000 Account). (See Comm. No. 296085). Purchase Order No. 153708, approved by County Board September 7, 2006.
- 306068 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting twelve (12) invoices totaling \$309,677.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 169948, approved by County Board June 16, 2009.
- 306069 MADISON CONSTRUCTION, Orland Park, Illinois, submitting invoice totaling \$351,444.60, 4th part payment for Contract No. 07-53-562, for pharmacy build-outs at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the months of January and February 2010. Bond Issue (28000 Account). Purchase Order No. 167021, approved by County Board October 15, 2008.

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

- 306080 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$104,061.22, part payment for Contract No. 09-41-104, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Technology, for the period of January 30 through February 26, 2010 (545-260 Account). (See Comm. No. 302886). Purchase Order No. 167145, approved by County Board March 4, 2009.
- 306091 HEWLETT-PACKARD, Chicago, Illinois, submitting invoice totaling \$444,897.00, part payment for Contract No. 09-41-129, for custom bundled computer hardware and software for the Clerk of the Circuit Court (528-579 Account). (See Comm. No. 303458). Purchase Order No. 168168, approved by County Board April 1, 2009, recessed and reconvened April 2, 2009.
- 306105 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$343,265.00, part payment for Contract No. 10-41-33, to manage legal assistance and mediation services in conjunction with the Court's new Mortgage Foreclosure Mediation Program for the Office of the Chief Judge, Circuit Court of Cook County, for the period of March 15 through June 15, 2010 (300-829 Account). Purchase Order No. 172210, approved by County Board March 2, 2010.

- 306125 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,112,216.00, part payment for operating expenses for the Richard J. Daley Center, for the month of April 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.
- 306137 BILL JACOBS JOLIET, LLC, Joliet, Illinois, submitting invoice totaling \$953,940.52, part payment for Contract No. 09-41-322, for fifty-two (52) Chevrolet Impala police package vehicles for the State's Attorney's Office (717/250-549 Account). (See Comm. No. 305355). Purchase Order No. 169692, approved by County Board September 16, 2009.
- 306154 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$308,603.25, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). Purchase Order No. 172036, approved by County Board July 1, 2008.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### **SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 306136 TRACY WILLIAMS, in the course of her employment as a Building Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on June 22, 2007. The Petitioner's finger was caught in a door she was repairing, and as a result she injured her ring finger (fracture of the right ring finger). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-31692 in the amount of \$1,475.29 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.
- 306138 RAYMOND M. MONTES, in the course of his employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on March 26, 2008. While riding in a County vehicle, boxes of supplies fell on the Petitioner when the vehicle stopped suddenly, and as a result he injured his lower back (acute lumbar strain/sprain). Prior/pending claims: 12/18/07 cases settled for \$8,872.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-43972 in the amount of \$3,572.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian McManus, Jr., Law Firm of Brian J. McManus & Associates, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306139 JACKIE JOHNSON-TIDWELL, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on August 6, 2004. The Petitioner tripped over a loose cord and fell, and as a result she injured her hip, back and both knees (right hip contusion, lumbosacral sprain, and bilateral knee sprains). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-54988 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard C. Sklare, Law Firm of Evins & Sklare.
- 306140 LESLIE BURKE, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 28, 2008. The Petitioner fell off a court bench step while retrieving a court file, and as a result she injured her knee (internal derangement of the left knee; left medial meniscus tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-25331 in the amount of \$15,693.53 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dennis J. DaPrato, Law Firm of DaPrato & Associates.
- 306141 JAMES E. JONES, in the course of his employment as a Fireman for the Department of Facilities Management sustained accidental injuries on April 6, 2009. While cleaning with a steam hose, the hose fell and burned both of the Petitioner's ankles with hot steam, and as a result he injured both ankles (second degree thermal burns to the medial right ankle and left lateral ankle). Prior/pending claims: 05/15/07 cases settled for \$45,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-20550 in the amount of \$6,647.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael M. Wojtas, Law Firm of Michael M. Wojtas, P.C.

**VICE CHAIRMAN SIMS VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306142 GLORIA ANDERSON, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 22, 2008. The Petitioner was injured in a motor vehicle accident, and as a result she injured her lower back (aggravation of the Petitioner's pre-existing lumbar spine condition resulting in pain and muscle spasms). There is no third party claim in this matter because the other motorist was uninsured. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-10773 in the amount of \$13,294.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Efi James, Law Firm of Baum, Ruffolo and Marzal, Ltd.
- 306143 DENISE WEST, in the course of her employment as a Data Entry Operator for the Sheriff's Court Services Division sustained accidental injuries on January 20, 2006. The Petitioner suffered repetitive trauma to her left hand and wrist, and as a result she injured her wrist (left wrist carpal tunnel syndrome with tendonitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and

Order No. 06-WC-28708 in the amount of \$4,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jon C. Walker, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306144 VINCENT JONES, in the course of his employment as a Deputy Purchasing Agent for the Office of the County Purchasing Agent sustained accidental injuries on April 16, 2008. The Petitioner fell from a broken chair, and as a result he injured his head and left arm (post-concussion headaches, cervical strain/sprain, occipital hematoma). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-25184 in the amount of \$14,332.46 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lee J. Vasilatos, Law Firm of Shapiro, Vasilatos & Cotter, P.C.

**COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306145 MARY CASTANEDA, in the course of her employment as a Social Service Caseworker for the Social Service Department, Circuit Court of Cook County sustained accidental injuries on March 4, 2005. The Petitioner was pushed into a wall, and as a result she suffered blunt force trauma and depression (blunt force trauma, anxiety, panic attacks, and depression). Prior/pending claims: 05/03/05 case settled for \$18,027.15. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-30395 in the amount of \$24,951.10 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nina Mariano, The Boudreau Law Firm.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306146 ANTONIO MCDONALD, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on May 21, 2008. The Petitioner was assaulted by an inmate, and as a result he suffered a fracture of the fourth metacarpal of the right hand. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-22108 in the amount of \$19,561.61 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.
- 306147 PATRICK J. MALLOY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 7, 2005. The Petitioner was restraining a prisoner, and as a result he injured his shoulder (right shoulder supraspinatus tendon tear with bursitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-37219 in the amount of \$23,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert A. Langendorf, Law Office of Robert A. Langendorf, P.C.

- 306148 ALVIN SMITH, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on March 6, 2009. The Petitioner was throwing logs in a chipper, and as a result he injured his back (back strain likely secondary to a herniated disc exacerbation with muscle strain and spasm). Prior/pending claims: 06/04/02 cases settled for \$32,130.34; 04/05/06 case settled for \$4,259.03; and 10/01/08 case settled for \$6,199.70. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-22693 in the amount of \$6,647.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306149 ANTHONY LEVATO, in the course of his employment as a Janitor for the Sheriff's Custodial Services Department sustained accidental injuries on June 7, 2007. While lifting a heavy garbage bag over his head, the Petitioner felt a sharp pain in his shoulder, and as a result he injured his right shoulder (bicipital tendonitis, superior labrum anterior-posterior [SLAP] lesion). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-50888 in the amount of \$33,476.33 and recommends its payment. (Finance Subcommittee March 2, 2010). Attorney: David W. Martay, Law Firm of Martay & Martay.
- 306150 FLORINE BROWN-WILLIAMS, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on July 16, 2008. The Petitioner jammed her finger into the base of a cart, and as a result she injured her finger (mallet fracture of the left long finger distal interphalangeal joint). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-40705 in the amount of \$4,202.49 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David C. Feinartz, Law Firm of Schaffner, Rabinowitz & Feinartz, P.C.
- 306151 FRANK HANNIGAN, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on November 3, 2007. The Petitioner slipped and fell while chasing a perpetrator, and as a result he injured his right shoulder (AC separation, right rotator cuff tear with impingement syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-25640 in the amount of \$44,260.14 and recommends its payment. (Finance Subcommittee March 2, 2010). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

- 306152 LUIS ORTIZ, in the course of his employment as an Animal Control Warden for the Animal Control Department sustained accidental injuries on January 11, 2008. The Petitioner was bit by a stray pit bull, and as a result he injured his right leg (dog bite complicated by cellulitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-29533 in the amount of \$6,834.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Durkin, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

- 306153 DENITA L. WYNNE, in the course of her employment as a Juvenile Detention Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 22, 2009. The Petitioner intervened in an altercation between two detainees, and as a result she injured her back, neck and head (lumbosacral strain; cervical strain, and concussion). Prior/pending claims: 07/25/05 cases settled for \$16,429.76. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-05801 in the amount of \$6,083.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

**COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 306155 BRIAN REDMOND, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 22, 2003. The Petitioner was injured while restraining a combative inmate, and as a result he injured his finger and shoulder (right fifth finger fracture; right shoulder partial thickness rotator cuff tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-54064 in the amount of \$29,900.00 and recommends its payment. (Finance Subcommittee March 2, 2010). Attorney: Ryan A. Margulis, Law Firm of Gregorio & Associates.
- 306156 JEFFERY FERRELL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 27, 2008. The Petitioner was restraining an inmate, and as a result he injured his finger (right hand fourth metacarpal fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-54780 in the amount of \$23,846.83 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.
- 306162 TRACY CUMMINGS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 2, 2006. The Petitioner was involved in a vehicle collision, and as a result she injured her neck, back and knee (neck strain, lower back strain, upper back strain and right knee contusion). Prior/pending claims: none. A third party claim has been filed against the other driver and the County retains a lien on any proceeds from that case. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-40980 in the amount of \$3,053.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010**

TO PRESENT:

\$1,689,267.43

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$287,331.88

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

306129 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$8,435.94. Claim No. 20050199, Sheriff's Police Department.

Responsible Party: Cleotilde Acosta (Owner and Driver), 2133 West 18th Place, Chicago, Illinois 60608  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Robert K. Hausherr, Unit #1398  
Date of Accident: January 17, 2007  
Location: Cicero Avenue near 83rd Street, Worth Township (211-444 Account).

306130 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$477.80. Claim No. 20050425, Sheriff's Executive Office.

Responsible Party: Marion Murphy (Owner and Driver), 9966 Hill Terrace, Palos Hills, Illinois 60405  
Damage to: Sheriff's Executive Office vehicle  
Our Driver: John G. Murphy, Unit #3811  
Date of Accident: December 10, 2009  
Location: Damen Avenue near 73rd Street, Chicago, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$25,715.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$8,913.74

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

306131 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,292.07. Claim No. 97008179, Sheriff's Court Services Division.

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Claimant: Allstate Insurance Company, Subrogee of Richard H. Fadell, P.O.  
Box 650271, Dallas, Texas 75265-0271  
Claimant's Vehicle: 2001 Cadillac Catera STD  
Our Driver: Mario Giannini, Jr., Unit #1164  
Prior Accidents: None  
Date of Accident: November 9, 2009  
Location: 1500 Maybrook Drive, Maywood, Illinois

Claimant was stopped at a stop sign at 1500 Maybrook Drive in Maybrook. The County vehicle backed up into Claimant's vehicle causing damage to the left front corner (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

306132 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$143.77. Claim No. 97007869, Highway Department.

Claimant: Syed Shakkuddin (Owner), Waqas Shakil (Driver), 167 Prescott  
Drive, Bartlett, Illinois 60103  
Claimant's Vehicle: 2003 Honda Odyssey  
Date of Accident: December 28, 2008  
Location: Bartlett Road near Route 59, Bartlett, Illinois

Claimant's vehicle was traveling eastbound on Bartlett Road near Route 59 in Bartlett, and struck a pothole causing damage to the right rear tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$17,688.50  
SELF-INSURANCE CLAIMS TO BE APPROVED: \$2,435.84  
**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GAINER, MOVED  
APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION  
CARRIED.**

### SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

306109 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding William Dukes v. Sheriff Thomas J. Dart, et al., Case No. 09-C-1831. This matter involves an allegation of civil rights violations. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to William Dukes. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.



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- 306110 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Markus Crawford v. Cook County, et al., Case No. 07-C-7041. This matter involves allegations of civil rights violations occurring at the Cook County Department of Corrections. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Markus Crawford. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 306111 STATES ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Eric Woods v. Officer Ruiz, et al., Case No. 10-C-517. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Eric Woods and Gregory E. Kulis and Associates, his attorney. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 306112 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Kaizmen Jackson v. Lt. Dahmen, et al., Case No. 08-C-6001. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Kaizmen Jackson. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 306113 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Larry Roberson v. Ann Dunlap, et al., Case No. 08-C-1239. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Larry Roberson. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 306114 STATES ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding Fausto Cuzco (Pre-Litigation). This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$6,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,500.00, made payable to Fausto Cuzco and Gregory E. Kulis and Associates, his attorney. Please forward the check to Thomas D'Amore, Assistant State's Attorney, for transmittal.
- 306117 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Smith v. Dart, et al., Case No. 08-C-1557. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's

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Office. State's Attorney recommends payment of \$3,000.00, made payable to Paul Smith. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.

- 306118 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,200.00 for the release and settlement of suits regarding Wilkins v. Sheriff of Cook County, et al., Case No. 08-C-4175, and Wilkins v. Connor, et al., Case No. 08-C-4924. These matters involve incidents alleged to have occurred at the Department of Corrections. These matters have been settled for the sum of \$3,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,200.00, made payable to Joseph Wilkins. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 306120 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding Waddell v. Fields, et al., Case No. 08-L-7748. This matter involves allegations of personal injuries arising from a traffic accident involving a vehicle driven by a Cook County Sheriff's Officer. The matter has been settled for the sum of \$18,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$18,000.00, made payable to William Waddell and Polansky & Cichon, Chtd., his attorney. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.
- 306121 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$13,000.00 for the release and settlement of suit regarding Paul Ramos (Pre-Litigation). This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$13,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,000.00, made payable to Paul Ramos and Gregory E. Kulis and Associates, his attorney. Please forward the check to Thomas D'Amore, Assistant State's Attorney, for transmittal.
- 306122 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Jeffrey Catchings v. County of Cook, et al., Case No. 08-L-2424. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Jeffrey Catchings and Gregory X. Gorman, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$7,834,450.11
PROPOSED SETTLEMENTS TO BE APPROVED:	\$77,450.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 7**

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Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

306135 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$170,955.74, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$5,113,843.08	\$388,896.81
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,826,442.35	\$194,594.54
DISCOUNT	\$484,000.71	\$23,346.53
AMOUNT PAYABLE	\$2,803,400.02	\$170,955.74

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

### SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

306126 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$300,180.36, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 7-20, 2010.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010**

O PRESENT:	\$2,954,928.81
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$300,180.36

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

## **SECTION 9**

Your Committee was presented with the Revenue Report for the period ended February 28, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

During discussion, Commissioner Suffredin referred to two (2) previously distributed documents that were prepared by the Health & Hospitals System as supplements to the Revenue Report. The two separate documents, entitled "CCHHS Variance Analyses for the 1<sup>st</sup> Quarter, FY 2010, Ending February 28, 2010" and "Revenue Enhancement and Cost Reduction Strategies Fiscal Year 2010 Ending November 30, 2010" are attached hereto and made a part hereof as Attachment A and Attachment B.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

## **SECTION 10**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 5.**

### **BIDS RECOMMENDED FOR AWARD**

Item 1      **CONTRACT NO. 09-86-299**

Repair, furnish and install tires on vehicles in Zone 2 (South of the Eisenhower Expressway) for the Sheriff's Office, to:

Brad's Tire, Inc.      \$122,802.50

Item 2      **CONTRACT NO. 09-45-300**

Four (4) prisoner transport buses (26-32 passengers) for the Sheriff's Office, to:

Supreme Indiana Operations, Inc.      \$353,376.00

**COMMISSIONER GORMAN VOTED NO ON ITEM 2.**

Item 3      **CONTRACT NO. 09-84-344 REBID**

Nine (9) Ford Escape Hybrid vehicles: one (1) for the Clerk of the Circuit Court, five (5) for the Highway Department, and three (3) for the Department of Environmental Control, to:

Northwest Ford Truck Center      \$270,925.00

Item 5      **CONTRACT NO. 09-83-350**

Printed record storage cartons for the Clerk of the Circuit Court, to:

Bren Products Company      \$125,295.00

**CHAIRMAN DALEY VOTED NO ON ITEM 5.**

**BID RECOMMENDED FOR CANCELLATION AND REBID**

Item 4      **Contract No. 10-53-001**

Laundry services for the Department of Corrections

**COMMISSIONER GORMAN VOTED NO ON ITEM 4.**

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**Insert Highway Bills**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION**

April 19, 2010

Recessed and Reconvened on April 20, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Beavers, Commissioners Daley, Moreno and Schneider (4).

Absent: Vice Chairman Gorman, Commissioners Butler, Goslin, Peraica and Steele (5).

Also Present: R. Steve Edmonson – Chief Information Officer, Cook County Bureau of Technology;  
Mary Jo Horace – Director of Geographical Information Systems Department, Cook County Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, April 19, 2010 at the hour of 12:00 p.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary informed Chairman Beavers that a quorum was not present.

The Chairman informed the Commissioners present that the Committee would hear testimony at this time.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER:**

1. George Blakemore – Concerned Citizen

Chairman Beavers recessed the meeting to Tuesday, April 20, 2010 at 9:30 a.m.

**APRIL 20, 2010**

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Daley, Goslin and Schneider (5).

Absent: Commissioners Butler, Moreno, Peraica and Steele ( 4).

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Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

303349 RECORDER OF DEEDS, Eugene “Gene” Moore, transmitting a Communication, dated September 30, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with Fidlar Technologies, Inc., Rock Island, Illinois, for the property Fraud Alert system, the Disaster Recovery System and the Tapestry/Laredo Data Sales program. The Property Fraud Alert system will serve as an early notification for Cook County property owners, allowing them to intervene in the event of fraudulent transactions. The Disaster Recovery System will allow the office to resume operating within hours of any interruption of service, whether natural or otherwise. The Tapestry/Laredo Data Sales program is expected to increase revenue from the sale of Recorder of Deeds information beyond the current levels.

Reason: Fidlar Technologies, Inc. provides the industry's only proactive land fraud notification system that functions in harmony with third party recording systems. The system requires no additional modifications to existing Recorder of Deeds operation. The Fidlar Disaster Recovery system feeds the Tapestry/Laredo Data Sales program with recorded information, which provides an additional level of network security for the Recorder of Deeds office.

Estimated Fiscal Impact: \$322,000.00 (FY 2009: \$131,613.00; and FY 2010: \$190,387.00). Contract period: November 1, 2009 through October 31, 2010. (527-260 Account). Requisition No. 95270035.

Sufficient funds are available in the Recorder of Deeds Document Storage Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology and Automation on 11/04/09.**

**\*\*Deferred on 11/17/09.**

**Commissioner Daley, seconded by Commissioner Goslin, moved to receive and file Communication No. 303349. The motion carried.**

304170 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated December 1, 2009:

requesting authorization for the Purchasing Agent to amend and increase by \$200,000.00, Contract No. 08-41-318 with **AMCAD, LLC**, Broadway, Virginia, for the imaging of documents and records for the Board of Review.

Board approved amount 07-22-08:	\$6,332,064.10
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$6,532,064.10

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Reason: The original item was a Request for Proposal (RFP) that had all required qualifications for the imaging of past and current records and documents. The Board of Review is requesting authorization to implement a pilot program with the approved funds similar to the Clerk of the Circuit Court. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$200,000.00. (717/050-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #458 and 459).

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology and Automation on 12/15/09.**

**Commissioner Daley, seconded by Commissioner Goslin, moved to receive and file Communication No. 304170. The motion carried.**

305990 BUREAU OF TECHNOLOGY, by R. STEVE EDMONSON, Chief Information Officer, transmitting a Communication, dated March 11, 2010:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Adobe Acrobat Connect pro and Captivate hosted web communications solution that enables live, interactive web meetings; virtual classes; on-demand presentations and courses; and group collaboration.

One time purchase. (545-260 Account). Requisition No. 05450014.

Sufficient funds are available in the Geographical Information Systems Fund.

**\*Referred to the Committee on Information Technology and Automation on 04/06/10.**

Chairman Beavers requested that R. Steve Edmonson, Chief Information Officer, Cook County Bureau of Technology, provide an overview of this matter.

Mr. Edmonson requested that Mary Jo Horace, Director of the Geographical Information Systems (GIS) Department, Cook County Bureau of Technology, address this matter.

Ms. Horace stated that this bid would enable the Cook County Bureau of Technology to be able to do online training with its land information groups and to do presentations for all County agencies that share documents within geographic information systems; this can be done remotely over the County's intranet.

**Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication No. 305990. The motion carried.**

305991 BUREAU OF TECHNOLOGY, by R. STEVE EDMONSON, Chief Information Officer, transmitting a Communication, dated March 11, 2010:

requesting authorization for the Purchasing Agent to enter into an ~~intergovernmental~~ agreement with **U.S. GEOLOGICAL SURVEY (USGS)** and **NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY (NGA)** for urban areas of Chicago and



Urbana, Illinois, for the acquisition of Orthoimagery photography for the Chicago, Illinois footprint defined as part of the Federal 133 Urban Areas Program.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. This project also supports the National Spatial Data Infrastructure (NSDI) by advancing USGS and Federal Geographic Data Committee (FGDC) efforts related to Geospatial One-Stop, The National Map, and Imagery for the nation. Since Cook County has the largest, most complex territory in the region composed of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for the initiative. The ~~joint purchasing~~ agreement with U.S Geological Survey and National Geospatial-Intelligence Agency will allow us to receive their \$200,000.00 funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$200,000.00. Contract period: May 1, 2010 through April 30, 2011. (545-260 Account).

**\*Referred to the Committee on Information Technology and Automation on 04/06/10, as Amended.**

Ms. Horace stated the following: The County Board approved a fly-over for part of a regional GIS project with the following counties: DuPage, Kane, Kendall, McHenry and Will. As part of that project, which will supply aerial photography over the northeastern geographic area, the U.S. Geospatial Survey has contacted us and stated that they are willing to submit funding to Cook County for the project as well. In order to comply, Ms. Horace needs to demonstrate that she has the County Board's support for applying and receiving funding for this project. After she receives approval from the County Board she will complete the application process, and will then return to the County Board for final execution of the contract with the U.S. Geological Survey.

Commissioner Daley inquired as to what the goal of this project is.

Ms. Horace replied that the fly-over is done every year, and is utilized in the County's map making process.

**Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication No. 305991, as amended. The motion carried.**

305992 BUREAU OF TECHNOLOGY, by R. Steve Edmonson, Chief Information Officer, transmitting a Communication, dated March 11, 2010:

requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with **LAKE COUNTY, ILLINOIS**, for the acquisition of Orthoimagery for the Northeastern Illinois region.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago

Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shoreline environments, it is acting as the lead government project manager for this initiative. The ~~joint-purchasing~~ intergovernmental agreement with Lake County will allow us to receive their 1<sup>st</sup> year funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$100,346.64 for 2010. Contract period: February 22, 2010 through August 21, 2011. (545-260 Account).

**\*Referred to the Committee on Information Technology and Automation on 04/06/10, as Amended.**

Mary Jo Horace stated: This is the start of a contract with Lake County, Illinois in order to receive \$100,000 in funding from them this year toward the regional aerial project. Some government agencies, including Lake County, require authorization from the County Board before they will send a contract and agreement.

**Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication No. 305992, as amended. The motion carried.**

305993 **BUREAU OF TECHNOLOGY – TRANSFER OF FUNDS.** Transmitting a Communication, dated March 11, 2010 from R. Steve Edmonson, Chief Information Officer:

requesting approval by the Board of Commissioners to transfer funds totaling \$425,000.00 from Account 545-260, Professional and Managerial Services to Account 545-441, Maintenance and Repair of Data Processing Equipment and Software for the coverage of a contract for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee compliance metadata Board approved on December 15, 2009.

Reason: The transfer is needed to cover funding that was originally budgeted for 2009, but due to contract processing, the contract period was moved to 2010.

From Account:

545-260 **Total \$425,000.00**

To Account:

545-441 **Total \$425,000.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On February 22, 2010, it became apparent that the Maintenance and Repair of Data Processing Equipment and Software Account 545-441 would require an infusion of funds in order to meet outstanding maintenance obligations. At this time, the balance

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of the account had \$422,812.00, not including the outstanding contract expenditures of \$475,650.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 545-260 was identified as the source of transferred funds because of the reduction of some of the geospatial projects which was realized via the Request for Proposal process and cooperative acquisitions on a regional level.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 545-260 Professional Services.

Savings in the account will occur in two ways:

- 1) Since the County Board authorized us to participate in a regional aerial Orthoimagery project with the seven neighboring counties, the Chicago Metropolitan Agency for Planning and the United States Geological Survey, we realized a projected savings of over \$300,000.00.
  - 2) The department will postpone the upgrade of an existing application, Mapviewer that County agencies use internally to quickly produce map displays.
4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funding for the contract was originally planned to be incurred as part of fiscal year 2009. However due to the lengthy process of contract review and negotiations and the end of the year account closeout, the contract funding was carried into the 2010 fiscal year budget. The timing of the contract processing was too late to add the contract into the 2010 fiscal budget and not finalized enough to have the funds encumbered from 2009.

**\*Referred to the Committee on Information Technology and Automation on 04/06/10 as Amended.**

Ms. Horace stated: The transfer of funds is needed to ensure that the GIS Department has funding for all of its projects this year. One GIS Department project went before the County Board in 2009, but the contract negotiations continued into 2010. The funding was initially for 2009. The GIS Department will have funding for this project because of the revenue which the GIS Department will be receiving from other government agencies who are working with the GIS Department.

**Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication No. 305993, as amended. The motion carried.**

**Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 303349	Received and Filed
Communication No. 304170	Received and Filed
Communication No. 305990	Approve
Communication No. 305991	Approve, as Amended
Communication No. 305992	Approve, as Amended
Communication No. 305993	Approve, as Amended

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Beavers, seconded by Commissioner Sims, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL & VETERANS RELATIONS**

April 6, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Sims, Schneider and Steele (15).

Absent: Commissioners Collins and Moreno (2).

Also Present: Derek Blaida, Special Assistant and Director of Intergovernmental Affairs; Zahra Ali, Interim Director of Revenue; Stephen S. Morrill, Morrill & Associates; Gregory M. Gill, Venable, LLP

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 6, 2010 at the hour of 12:30 PM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

305025 **STEPHEN S. MORRILL, MORRILL & ASSOCIATES, P.C.** (PROPOSED CONTRACT). Transmitting a Communication, dated February 4, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners:

requesting authorization for the Purchasing Agent to enter into a contract with **STEPHEN S. MORRILL OF MORRILL & ASSOCIATES, P.C.**, whose name I am submitting for consideration as a county lobbyist. Mr. Morrill will serve for a period of ~~eleven~~ ten months beginning February 1, 2010 through ~~December 31, 2010~~ November 30, 2010 in the amount of ~~\$65,000.00~~ \$59,091.00.

Estimated Fiscal Impact: ~~\$65,000.00~~ \$59,091.00. Contract period: February 1, 2010 through ~~December 31, 2010~~ November 30, 2010. (018-260 Account). Requisition No. 100180012.

Approval of this item would commit Fiscal Year 2010 funds.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/09/10.**

Derek Blaida, Special Assistant to the President for Intergovernmental Affairs, delivered brief remarks. Mr. Blaida stated the Governor proposed a budget with a projected \$13.5 billion short fall. Inclusive is a proposed cut to one of the most important streams of revenue to municipalities, the local municipal distributor fund. The cut would mean a 30% reduction of Cook County's distribution and the lobbyist will work diligently to keep Cook County's funds. Mr. Blaida indicated the state will attempt to hold the County harmless as much as possible.

Vice-Chairman Silvestri inquired about the state income tax year in relation to the proposed State budget. Mr. Blaida stated in Fiscal year 2008, he believed the unincorporated areas of the County, received approximately \$99 per person. This year, the County will receive approximately \$77 per person because of falling income tax rates. The Governor's proposed budget, if adopted on its face, would drop to \$51 per person which would reduce the County distribution from about \$10.5 million to a little over \$7.1 million - a reduction of \$3.4 million.

Commissioner Daley requested that Mr. Blaida track any bills that would have an impact on the County's unfunded mandates and stipulated that these bills should be seriously monitored. Mr. Blaida stated that he would provide a report on these bills. In addition, Chairman Suffredin stated that there are other appropriation bills for the Boot Camp and funds for the Juvenile Temporary Detention Center that the County has got to fight for because they are not in the Governor's proposed budget at this point.

Chairman Suffredin requested Stephen S. Morrill, Morrill & Associates to provide brief remarks regarding pension and other budgetary issues. Mr. Morrill, provided a report detailing bills pending in the 96th Illinois General Assembly that affect the Cook County (see attachment #1) which includes the pension reform bill. Mr. Morrill state the pension reform bill passed and affects both of the County's pension funds.

Chairman Suffredin stated that Cook County now has the only law enforcement with a retirement age of 67 because Chicago and downstate police/fire funds were exempted from the bill. Mr. Blaida added that

there is no early retirement bill. In addition, Chairman Suffredin asked the State's Attorney to provide the County with a legal opinion regarding other aspects of this bill, as well as a legal opinion on a document that the law firm, Sidley Austin LLP., distributed through the Commercial Club of Chicago. The Sidley Austin LLP document states that the County has the right to diminish pension benefits for current County employees' future earned benefits. Commissioner Gainer indicated she would welcome a clarification from the State's Attorney Office.

In closing, Chairman Suffredin stated that Mr. Blaida will provide the summary of the pension bill.

**Vice Chairman Silvestri, seconded by Commissioner Murphy, moved to accept the amendment for Communication No. 305025.**

**Vice Chairman Silvestri, seconded by Commissioner Murphy moved the approval of Communication No. 305026 as amended. The motion carried.**

305026 **SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC. (PROPOSED CONTRACT).** Transmitting a Communication, dated February 4, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners:

requesting authorization for the Purchasing Agent to enter into a contract with **SUSAN J. WHITE OF SUSAN J. WHITE & ASSOCIATES, INC.**, whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of ~~eleven~~ ten beginning February 1, 2010 through ~~December 31, 2010~~ November 30, 2010 in the amount of ~~\$125,000.00~~ \$113,637.00.

Estimated Fiscal Impact: ~~\$125,000.00~~ \$113,637.00. Contract period: February 1, 2010 through ~~December 31, 2010~~ November 30, 2010 (490-260 Account). Requisition No. 104901005.

Approval of this item would commit Fiscal Year 2010 funds.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/09/10.**

Chairman Suffredin stated that Susan White could not be present for the committee, however Ms. White has been presenting monthly reports.

**Vice Chairman Silvestri, seconded by Commissioner Murphy, moved to accept the amendment for Communication No. 305026.**

**Vice Chairman Silvestri, seconded by Commissioner Murphy moved the approval of Communication No. 305026, as amended. The motion carried.**

305027 **GREGORY M. GILL, VENABLE LLP (PROPOSED CONTRACT).** Transmitting a Communication, dated February 4, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners:

requesting authorization for the Purchasing Agent to enter into a contract with **GREGORY M. GILL OF VENABLE, LLP**, whose name I am submitting for consideration as a county lobbyist. Mr. Gill will serve for a period of ~~eleven~~ ten months beginning February 1, 2010 through ~~December 31, 2010~~ November 30, 2010 in the amount of ~~\$125,000.00~~ \$113,637.00.

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Estimated Fiscal Impact: ~~\$125,000.00~~ \$113,637.00. Contract period: February 1, 2010 through ~~December 31, 2010~~ November 30, 2010. (490-260 Account). Requisition No. 104901004.

Approval of this item would commit Fiscal Year 2010 funds.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/09/10.**

Gregory M. Gill, Venable, LLP; delivered brief remarks and answered questions. Commissioner Peraica inquired about quarterly reports.

Mr. Gill, stated that he can provide quarterly reports for the contractual period of February 1, 2010 through November 30, 2010. Chairman Suffredin stated it is the will of the body to receive quarterly report from Gregory M. Gill, Venable, LLP

**Vice Chairman Silvestri, seconded by Commissioner Murphy, moved to accept the amendment for Communication No. 305027.**

**Vice Chairman Silvestri, seconded by Commissioner Murphy moved the approval of Communication No. 305026, as amended. The motion carried.**

**Commissioner Peraica voted “no” on the above item.**

305671 REVENUE DIRECTOR (APPOINTMENT). Transmitting a Communication, dated March 9, 2010, from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to § 2-433 of Chapter 2 of the Cook County Code of Ordinances, I hereby appoint Ms. **ZAHRA ALI** to the position of Revenue Director effective immediately.

Ms. Ali received her Bachelor's degree in Business Administration in 2002 from Loyola University where she majored in finance and minored in management. Ms. Ali later received her Master's Degree in Business Administration in 2007 from the Keller Graduate School of Management.

Ms. Ali is the current Acting Director of Revenue and has extensive experience with Cook County finances in that she has held several finance positions from 2002 to the present. Ms. Ali's experience specifically includes holding the key finance positions of Deputy Director of the Department of Budget and Management Services and, more importantly, Deputy Director of the Department of Revenue.

Ms. Ali's skills and experience are, and will continue to be, an asset to the Cook County Department of Revenue.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 03/16/10.**

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Zahra Ali, Interim Director of Revenue provided a brief overview of her qualifications which was followed by a brief presentation (see attachment #2).

Chairman Suffredin requested that the following documents in support of Zahra Ali, Interim Director of Revenue be entered into the record:

1. Resume of Zahra Ali.
2. Letter dated March 15, 2010 from M. Zia Hassan, PHD., Dean Emeritus and Professor of Management Science, Stuart Scholl of Business, Illinois Institute of Technology.
3. Letter dated March 21, 2010 from Grace L. Colbert-Mauldin.
4. Letter dated March 15, 2010 from The Honorable Dwight W. Welch, Mayor of Country Club Hills.

**Vice Chairman Daley, seconded by Commissioner Sims, moved the approval of Communication No. 305671. The motion carried.**

**Commissioner Peraica voted “no” on the above item.**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER:**

1. George Blakemore – Concerned Citizen

**Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 305025	Approved, as Amended
Communication Number 305026	Approved, as Amended
Communication Number 305027	Approved, as Amended
Communication Number 305671	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Murphy, seconded by Commissioner Gorman, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**



**PRESIDENT'S OFFICE**

**PROPOSED APPOINTMENT**

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Laura M. Murphy to the Weller Creek Drainage District, to fill the vacancy left by Mr. Daniel Schnitta, for a term to begin immediately and expire August 31, 2010.

I submit this communication for your approval.

\_\_\_\_\_  
\_\_\_\_\_

Commissioner Sufferdin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 306176). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. James Skelly to the Weller Creek Drainage District, to fill the vacancy left by Mr. Melvin A. Buettner, for a term to begin immediately and expire September 6, 2011.

I submit this communication for your approval.

\_\_\_\_\_  
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Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 306177). **The motion carried unanimously.**

**PROPOSED REAPPOINTMENT**

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. William G. Little to the Cook County Emergency Telephone System Board, for a term to begin May 1, 2010 and expire on April 30, 2013.

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I submit this communication for your approval.

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Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Grace Colbert-Mauldin to the Cook County Emergency Telephone System Board, for a term to begin May 1, 2010 and expire on April 30, 2013.

I submit this communication for your approval.

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Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated April 12, 2010 from

MARK KILGALLON, Chief Administrative Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the necessary types of paper goods utilized by the print shops in completing printing requests for all departments and agencies of Cook County Government.

Contract period: June 1, 2010 through May 31, 2011. (011-355 Account). Requisition No. 00110112.

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This item was WITHDRAWN at the request of the sponsor.

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**BOND SERIES STATUS REPORT**

Transmitting a Communication, dated April 15, 2010 from

TAKASHI REINBOLD, Director, Department of Budget & Management Services

**RE: Bond Series Report – February 2010**

submitting the Bond Series Status Report for February 2010 in accordance with FY 2010 Amendment Number 5. The report is provided on a quarterly basis and it defines the bond funding status, expenditure and cash projections through the end of the 5 Year Capital Plan for 2010 approved projects or major project groups. In addition, the report addresses all line items as shown in Section 16 within the amendment.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman residence at 11 Hickory Lane, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #	100319
Requested Waived Fee Amount 100%:	\$340.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$340.50.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the Swallow Cliff Warming House at Route 45 and 83, Palos Park, Illinois, in Palos Township, County Board District #17.

Permit #:	100320
Requested Waived Fee Amount 100%:	\$300.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$300.00.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman residence at 1200 Central Road, Hoffman Estates, Illinois, in Palatine Township, County Board District #14.

Permit #:	100321
Requested Waived Fee Amount 100%:	\$340.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$340.50.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for construction of new fencing at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100262
Requested Waived Fee Amount 100%:	\$330.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$330.00.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Waiver or Permit for the Chicago Zoological Society/Brookfield Zoo for 2009 annual inspections conducted at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	Not applicable
Requested Waived Fee Amount 100%:	\$10,395.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,395.00.

<b>100% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$11,706.00</b>
<b>100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$49,466.25</b>

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the Pediatric Treatment Center Remodeling Project at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	100096
Total Fee Amount:	\$3,551.76
Requested Waived Fee Amount 90%:	\$3,196.58
Amount Due 10%:	\$355.18

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,196.58.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the construction of the donor wall at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	100357
Total Fee Amount:	\$2,017.50
Requested Waived Fee Amount 90%:	\$1,815.75
Amount Due 10%:	\$201.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,815.75.

**90% WAIVED REQUESTS TO BE APPROVED:**

**\$5,012.33**

**90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:                      \$29,909.72**

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CHANGE ORDER**

Transmitting a Communication, dated March 25, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$32,903.43 to the contract with Madison Construction, Orland Park, Illinois, for the Pharmacy Build-out at Fantus Clinic, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: During demolition, various unforeseen conditions required modification to complete the project. Credits for value engineering, and deleted scope are also included.

Contract No. ~~04-53-717~~ 07-53-562

Original Contract Sum:	\$2,737,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,737,000.00
Amount of this Modification:	<u>32,903.43</u>
Adjusted Contract Sum:	\$2,769,903.43

Estimated Fiscal Impact: \$32,903.43. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement projects approved by the Board of Commissioners on April 2, 2009 and is categorized as a Renovation Project.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved as amended. **The motion carried unanimously.**

Commissioner Gorman voted "present"

\* \* \* \* \*

Transmitting a Communication, dated March 22, 2010 from

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BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 to the contract with Reliable & Associates Construction Company, Chicago, Illinois, for the construction of the Flammable Liquid Storage Room - Former 12KV Building at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This request is for a time extension of one hundred twenty (120) calendar days due to the delay of ComEd completing the design documents for the new electrical service and the installation of the new service. This request is for a time extension.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>16,061.00</u>
Adjusted Contract to-date:	\$642,621.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$642,621.00

Estimated Fiscal Impact: None. Contract extension: March 15, 2010 through July 13, 2010.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**PROPOSED CONTRACT**

Transmitting a Communication, dated March 22, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ElmoTech, Inc., Naperville, Illinois, to provide integrated electronic monitoring and hosting services for select participants of the Departments of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services. (See related Agenda Item #36).

Reason: ElmoTech, Inc. is being recommended for award based upon the results of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent,



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conducted an RFP with the goal of awarding a contract for Electronic Monitoring Services. There was one (1) respondent to this RFP after two (2) attempts. This company was chosen based upon their adherence to the specific criteria requested and the scoring of the selection committee.

Estimated Fiscal Impact: \$4,305,492.00. Grant funded amount: \$196,632.00. Total contract amount: \$4,502,124.00. Contract period: May 1, 2010 through April 30, 2013.

Total for Department of Women's Justice Services: \$1,027,404.00 (FY 2010 - \$199,773.00; FY 2011 - \$342,468.00; FY 2012 - \$342,468.00; and FY 2013 - \$142,695.00). (212-449 Account). Requisition No. 02120006.

Total for Department of Community Supervision and Intervention: \$3,278,088.00 (FY 2010 - \$637,406.00; FY 2011 - \$1,092,696.00; FY 2012 - \$1,092,696.00; and FY 2013 - \$455,290.00). (236-449 Account). Requisition No. 02360012.

Grant funded amount: \$196,632.00 (FY 2010 - \$38,234.00; FY 2011 - \$65,544.00, FY 2012 - \$65,544.00, and FY 2013 - \$27,310.00). (646-449 Account). Requisition No. 06460006.

Approval of this item would commit Fiscal Year 2011, 2012 and 2013 funds.

No lobbying was done on this item.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

#### **RECONSIDERATION OF A PREVIOUSLY APPROVED ITEM AND REQUEST TO APPROVE AS AMENDED**

Transmitting a Communication, dated April 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

By

ALEXIS HERRERA, Chief Financial Officer

requesting that the Board of Commissioners reconsider and approve as amended the following contract, which was previously approved on the April 6, 2010, Cook County Board Agenda Item #45:

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute a contract with Robert R. Egan, Evanston, Illinois, to serve as the Compliance Officer for the Cook County Sheriff's Office.

Reason: The Shakman Compliance Administrator is requiring that the Sheriff's Office hire a compliance officer before he will recommend substantial compliance of the Shakman, et al. v. Democratic Organization, et al. The Sheriff's Office posted and advertised this position, there were seventeen (19) applicants who met the minimum requirements, after further review seven (7) applicants met the preferred requirements. These seven (7) applicants completed an interview process. Mr. Egan was selected by the interview panel because he was deemed to be the most qualified applicant. Mr. Egan will be responsible for guarantying the Sheriff's office is in compliance with the new employment plan. He will serve as the internal monitor to ensure that hiring, promotions, etc., are not subject to political consideration. He will be responsible for developing and implementing a training program for all employees of the Sheriff's Office to ensure that we are a workplace free of political discrimination.

Estimated Fiscal Impact: \$374,400.00 (\$93,600.00 per year). Contract period: ~~April 12, 2010~~ April 19, 2010 through ~~April 11, 2014~~ April 18, 2014. (211-260 Account). Requisition No. 02110022.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the question, a previously approved contract with Robert R. Egan, which was previously approved on April 6, 2010. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended. **The motion carried unanimously.**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated March 24, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for forensic drug testing and screening services for Cook County Sheriff's Office Employees.

Contract period: January 1, 2011 through December 31, 2012. (211-260 Account). Requisition No. 12110017.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### PROPOSED CONTRACT RENEWAL

Transmitting a Communication, dated February 4, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-37 with Kurt F. Schmid, Palos Park, Illinois, for the position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA).

Reason: Mr. Schmid's current contract as the Executive Director of the Chicago HIDTA will expire May 10, 2010 and has been approved by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA Program.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00. Contract period: May 11, 2010 through May 10, 2011. (655-260 Account). Requisition No. 06550201.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### TRANSFER OF FUNDS

Transmitting a Communication, dated March 29, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$396,000.00 from and to the accounts listed below. The transfer of funds is necessary to provide the funding necessary to award a contract for Electronic Monitoring Services for the Cook County Sheriff's Office. These funds will be transferred from the Department of Fiscal Administration and Support Services (211-449), the Sheriff's Custodial Department (215-330) and the Department of Community Supervision and Intervention (236-298), into the Department of Community Supervision and Intervention (236-449). See related Agenda Item #33).

Reason: This transfer of funds is necessary to provide the requisite funding to enter into a contract for Electronic Monitoring Services.

From Accounts:

211-449	Maintenance & Repair of Institutional Equipment	\$150,000.00
215-330	Household, Laundry, Cleaning and Personal Care Supplies	150,000.00

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236-298	Special or Cooperative Programs		<u>96,000.00</u>
		<b>Total</b>	<b>\$396,000.00</b>

To Account:

236-449	Operation, Maintenance & Repair of Institutional Equipment		<u>\$396,000.00</u>
		<b>Total</b>	<b>\$396,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on March 29, 2010 that the receiving account would require an infusion of funds in order to meet obligations of the new Electronic Monitoring Services contract that included an unexpected price increase. On this date the balance of the account was \$280,404.00 and 30 days prior the balance was \$280,404.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account (211-449) was identified for this transfer of funds because of an unanticipated surplus in this account. This account was expected to be used to fund the maintenance cost for the Cashiering System upgrade. However, due to minor setbacks, the "go live" date of the system was postponed until the fall of 2010, funds for maintenance will be less than anticipated for FY 2010. Additionally, the Sheriff's Office received a reimbursement for 2009 radio maintenance costs from the Forest Preserve District of Cook County that was credited to the FY 2010 account.

The account (215-330) was identified due to unanticipated surplus funds. This surplus is due primarily to a change in the specifications for toilet paper/paper towels. This contract is expected to be awarded for nearly half the previous year's cost.

The account (236-298) was identified due to unanticipated surplus funds. This surplus is the result of a review of the contract for substance abuse treatment. This review conducted by the current vendor, received in the third week of February 2010, revealed that there would be an unbilled surplus in this contract of approximately \$217,000.00 for FY 2010. This is primarily due to the fact that the average length of stay for most day reporting unit participants is shorter than originally projected.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in accounts 211-449, 215-330 or 236-298.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account (211-449) has a surplus because the maintenance cost of the cashiering system will be less than anticipated for FY 2010 and a credit from the Forest Preserve District of Cook County for FY 2009 charges. Account (215-330) has a surplus due to the fact that the toilet paper/paper towel contract for the Sheriff's Custodial Department is expected to be awarded for significantly less than the previous year's cost. Account (236-298) has a surplus due to the fact that the fact that the average length of stay for a day reporting unit participant is shorter than originally projected.

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The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

**BUREAU OF FINANCE**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated April 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

respectfully requests the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to reserve all of its volume cap allocation for calendar year 2010 to be applied toward the issuance of private activity bonds.

The County of Cook must adopt a resolution to reserve this volume cap no later than May 1, 2010. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

A RESOLUTION reserving volume cap in connection with private activity bond issues, and related matters.

**WHEREAS**, the County of Cook, Illinois (the "*County*"), is a political subdivision and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

**WHEREAS**, Section 146 of the Internal Revenue Code of 1986, as amended (the "*Code*"), provides that the County has volume cap equal to \$90.00 per resident of the County in each calendar year, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

**WHEREAS**, the Illinois Private Activity Bond Allocation Act, 30 *Illinois Compiled Statutes 2008*, 345/1 *et seq.*, as supplemented and amended (the "*Act*"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

**WHEREAS**, it is now deemed necessary and desirable by the County to reserve all of its volume cap allocation for calendar year 2010 to be applied toward the issuance of private activity bonds (the "*Bonds*"), as provided in this Resolution, or to be transferred, as permitted by this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of The County of Cook, Illinois, as follows:

**SECTION 1.** That, pursuant to Section 146 of the Code and the Act, the entire volume cap of the County for calendar year 2010 is hereby reserved by the County, which shall issue the Bonds using such volume cap, or shall use or transfer such volume cap, ~~without any further action required on the part of the County Board of the County, for projects approved by the Cook County Board of Commissioners,~~ and the adoption of this Resolution shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; *provided, that any project funded by any such issuance of Bonds using such volume cap or any use or transfer of such volume cap be approved by the Cook County Board of Commissioners, and* that any such transfer shall be evidenced by a written instrument executed by the President or any other proper officer or employee of the County, including without limitation the Chief Financial Officer of the County.

**SECTION 2.** That the County shall maintain a written record of this Resolution in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

**SECTION 3.** That the President, the County Clerk and all other proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Resolution.

**SECTION 4.** That the provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision of this Resolution shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Resolution.

**SECTION 5.** That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this Resolution shall be in full force and effect upon its adoption and approval.

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Commissioner Daley, seconded by Commissioner Sufferdin, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**PROPOSED GRANT AWARD**

Transmitting a Communication, dated April 15, 2010 from

DAVID R. RAMOS, Executive Director, Department of Homeland Security & Emergency Management

**LETTER**

April 15, 2010

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President Todd H. Stroger and the  
Cook County Board of Commissioners  
118 N. Clark Street, Room 537  
Chicago, Illinois 60602

Dear Mr. President and Commissioners:

On November 4, 2009, the Cook County Board of Commissioners authorized the acceptance of a grant in the amount of \$10,336,208.33 from the Illinois Department of Human Services as part of their Illinois Disaster Assistance Program, for the provision of mold remediation and home repair/maintenance services to residents of Cook County impacted by the flooding that occurred from September 13, 2008 to October 5, 2008.

The Illinois Department of Human Services has indicated that, in order to satisfy the expectations of the State of Illinois, Cook County is required to demonstrate significant progress to the State. At least \$500,000/week needs to be committed, over the next five months, in order to satisfy the terms of the contract and the grant.

This grant, commonly referred to as the Cook County Disaster Grant also provides funding for the reimbursement of agencies that have provided health-related and other social services to victims impacted by disaster declared flooding areas and is further intended to provide funding to assist Cook County with making its communities and residents whole in terms of health, safety and welfare activities.

Through the County's efforts over 450 applications have been received under the Cook County Disaster Grant and over 400 applicants have already been personally visited in their homes by Cook County Disaster Grant staff to determine eligibility. The Department of Homeland Security and Emergency Management continues to receive applications for assistance daily, and has a number of events scheduled, in partnership with various townships and municipalities, to further advertise this grant.

In order to move forward and provide reimbursement to the social service agencies and local municipalities, to authorize and begin construction, repairs and/or maintenance to the eligible applicants, to make payment for services executed or products provided and to perform all other services authorized under the grant, it is hereby requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the grant project approval, including, but not limited to, any payments, sub-grantee agreements and contracts with townships, municipalities, social service agencies and individual applicants.

It is further requested that said authorization include the authority to execute, on behalf of the County of Cook, any and all documents necessary to further the grant project approval, including, but not limited to any payments, sub-grantee agreements and contracts with the Planning and Community Development Department's pre-approved regional agencies and vendors in order to engage their services as it relates to home repair, maintenance and/or construction.

A committee comprised of staff from the Department of Homeland Security & Emergency Management, the Bureau of Community Development, the Department of Facilities Management, the Bureau of Finance and the Department of Budget & Management Services shall convene to review request for payments as well as disbursement made under the Grant. The Department of Homeland Security & Emergency Management shall make bi-weekly reports to the President and the Cook County Board of Commissioners, Committee on Finance on the status of all agreements entered into and disbursements made under the Cook County Disaster Grant; said reports shall include but not be limited to information detailing the name of any sub-recipient and/or contractor and the amount of disbursement.

As indicated in the November 4, 2009, Board authorization, this grant has no fiscal impact on the County's Budget, the grant award accepted is in the amount of \$10,336,208.33 and the funding period terminates on September 30, 2010. The above authorization requested will provide the Department with the necessary authorization to move forward and complete the services and reimbursements allowed under the grant and to, above all, aid the impacted residents of Cook County.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Daley, moved to amend the request of the Executive Director of the Department of Homeland Security & Emergency Management. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Murphy, moved that request of the Executive Director of the Department of Homeland Security & Emergency Management be approved, as amended. **The motion carried unanimously.**

## **HIGHWAY DEPARTMENT**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for janitorial cleaning services for Highway Maintenance Districts #1, 2, 3, 4 and 5.

Contract period: July 13, 2010 through July 12, 2011. (501-235 Account). Requisition No. 05010007.

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Commissioner Gorman, seconded by Commissioner Suffredin, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

## **PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS**



Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Steger Road Bridge over Plum Creek  
in unincorporated Cook County in County Board District #6  
Section: 08-C1338-03-BR  
Final Cost: \$182,849.00

The contract price of this project was \$219,533.00 and final cost is \$182,849.00. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and is also the final adjustment of quantities.

**10-R-\_\_\_\_**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE TODD H. STROGER**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement on **Steger Road Bridge over Plum Creek, Section: 08-C1338-03-BR**, consisting of the removal of the existing hot mix asphalt wearing surface, deck slab repairs, placement of silicon joint sealer, removal of strip seal joint, placement of a bridge deck latex concrete overlay, relocation of deck drains, removal and replacement of traffic barrier terminals, placement of hot mix asphalt shoulders, minor substructure repairs, all other incidental and collateral work as required to complete the project and miscellaneous appurtenance has been regularly awarded by the Board of County commissioners for construction as a County Highway improvement, and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

April 20, 2010

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Commissioner Gorman, seconded by Commissioner Sufferdin, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

Transmitting a Communication, dated December 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
143rd Street Bridge over Tinley Creek

in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #6  
Section: 08-B8026-03-BR  
Final Cost: \$319,400.57

The contract price of this project was \$364,815.73 and final cost is \$319,400.57. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**10-R-  
RESOLUTION  
Sponsored by  
THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the highway improvement known as 143rd Street Bridge over Tinley Creek, Section: 08-B8026-03-RS, the work, consisting of the removal and replacement of the existing wearing surface, shear key repairs, approach slab repairs as required, repairs to the barrier wall, epoxy crack sealing removal and replacement of traffic barrier terminals, guardrail repairs, all other incidental and collateral work as required to complete the project and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

April 20, 2010

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Commissioner Gorman, seconded by Commissioner Sufferdin, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**CONTRACTS AND BONDS**

Transmitting Communications, dated April 15, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Mount Prospect Road Dempster Street to Northwest Highway	09-W7440-03-RP	Greco Contractors, Inc.
Total Contract Amount: \$1,536,243.33. Date Advertised: November 2, 2009. Date of Bid Opening: December 3, 2009. Date of Board Award: January 12, 2010		
2. 87th Street, Wentworth Avenue to South Chicago Avenue	06-B4232-02-RS	Bigane Paving Company

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Total Contract Amount: \$3,976,085.30. Date Advertised: February 9, 2010. Date of Bid Opening: February 24, 2010. Date of Board Award: April 6, 2010.

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Commissioner Gorman, seconded by Commissioner Sufferdin, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### PROPOSED CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 20, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	05-B6422-03-FP 183 <sup>rd</sup> Street, LaGrange Road to 80th Avenue Fed. Proj. No.: M-8003 (167) Fed. Job. No.: C-91-066-02	Adjustment of quantities and new items	\$10,094.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less quantities being required for work related to the removal of existing watermain and installation of new ductile iron water main.

New items to relocate residential sewer and water service lines, readjust storm sewer structures due to profile change, readjust valve vaults and water main to eliminate pressure connections, install temporary culvert due to staging revision, providing 8 in. water main modification and retaining wall block sealer were required in the field but not provided in the original contract.

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Commissioner Gorman, seconded by Commissioner Sufferdin, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 306179). **The motion carried unanimously.**

### DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES

#### PROPOSED APPOINTMENT

Transmitting a Communication, dated April 14, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Jacquelyn M. Small to the Cook County Commission on Women's Issues, to fill the vacancy left by Ms. Linda Siegel, for a two (2) year term beginning on the date of appointment.

I submit this communication for your approval.

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Commissioner Sufferdin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 306178). **The motion carried unanimously.**

### **JUDICIARY**

#### **PROPOSED GRANT AWARD**

Transmitting a Communication, dated April 15, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a federal "Recovery Justice Assistant Grant" in the amount of \$500,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant would be funded for a two (2) year period to enhance the court's new Domestic Violence Division, established to assist victims of domestic violence and to reduce violence by abusers. The funds would be used to hire a program director and assistant director to enhance and coordinate services, as well as for related travel and training.

Estimated Fiscal Impact: None (no matching funds are required). Grant Award: \$500,000.00. Funding period: April 1, 2010 through March 31, 2012.

The Budget Department has received all requisite documentation and determined the fiscal impact pm Cook County, if any.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated March 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

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requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food services for jurors and judges at the Criminal Courts Building.

Contract period: April 1, 2011 through March 31, 2014. (499-223 Account). Requisition No. 14990001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

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This item was WITHDRAWN at the request of the sponsor.

### APPROVAL OF PAYMENT

Transmitting a Communication, dated April 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

On April 6, 2010, the Cook County Board of Commissioners approved of my request for Cook County to enter into an interagency agreement with the Illinois Housing Development Authority (IHDA) for housing counseling services in conjunction with the court's new Mortgage Foreclosure Mediation program (New Item #2). That agreement calls for the first distribution of funds by Cook County in the amount of \$375,000.00 by April 30, 2010, this necessary in order to avoid delay in providing program services. Time is of the essence. As such, I respectfully request that the payment be included as a New Item for consideration by the Cook County Board of Commissioners on the upcoming meeting of April 20, 2010.

Thank you for your consideration on this matter.

Estimated Fiscal Impact: \$375,000.00. (310-260 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 306185). **The motion carried unanimously.**

### JUVENILE TEMPORARY DETENTION CENTER

#### PROPOSED CONTRACT

Transmitting a Communication, dated March 15, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Norix Group, Inc., West Chicago, Illinois, for the purchase of resident furniture.

Reason: Pursuant to Clause 5(f) of the Agreed Order Appointing a Transitional Administrator, Doe v. Cook County, Case No. 99-C-3945, the Office of the Transitional Administrator, in its

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authority as established in the Court Order entered on August 14, 2007, has selected Norix Group, Inc. to provide resident furniture.

Estimated Fiscal Impact: \$800,000.00. Contract period: May 1, 2010 through April 30, 2011. (717/440-521 Account). Requisition No. 04400055.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #479).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **DEPARTMENT OF PLANNING AND DEVELOPMENT**

#### **PROPOSED RESOLUTION**

Transmitting a Communication, dated March 30, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Xttrium Laboratories, Inc. request for a Class 6b property tax incentive.

Xttrium Laboratories, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Xttrium Laboratories, Inc. application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Xttrium Laboratories, Inc., Resolution No. 37-09 from the Village of Mount Prospect for an abandoned industrial facility located at 1200 North Business Center Drive, Mount Prospect, Cook County, Illinois, County Board District #15, Property Index Number 03-35-201-012-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months prior to purchase, and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 40 new full time jobs, and retain 70 jobs; and

**WHEREAS**, the Village of Mount Prospect states the property was vacant for less than 24 months and that the village is at a competitive disadvantage with nearby DuPage and Lake Counties and the Class 6b is necessary for development to occur on this specific real estate; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1200 North Business Center Drive, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Daley voted "no".

Commissioner Claypool voted "present".

### **SHERIFF'S POLICE DEPARTMENT**

### **PROPOSED GRANT AWARD ADDENDUM**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to extend a grant for four (4) months from the Illinois Emergency Management Agency (IEMA). This extension will provide for the purchase and acquisition of items, materials and supplies necessary for protecting, securing and reducing the vulnerabilities of identified critical infrastructure and key resource sites throughout Cook County.

The authorization to accept the original grant was given on December 17, 2008 by the Cook County Board of Commissioners in the amount of \$67,205.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2010 through July 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

### **OFFICE OF THE PURCHASING AGENT**

#### **AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACTS**

Transmitting a Communication, dated March 28, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization from the Board of Commissioners to approve as amended three (3) contracts which were previously approved March 2, 2010 and March 16, 2010 respectively, as follows:

Contract No. 09-41-346 with Los Alamos Technical Associates, Inc., which appeared on the Contracts and Bonds letter (Agenda Item #11, page 1) at the March 2, 2010 Board Meeting. The amendment pertains to the dollar amount of the contract which should be decreased from \$547,741.00 to \$547,471.00.

Contract No. 10-41-08 with Catalyst Consulting Group, Inc., which appeared on the Contracts and Bonds letter (Agenda Item #13, page 1) at the March 16, 2010 Board Meeting. The amendment corrects the contract number from 10-41-08 to 10-41-11.

Contract No. 09-53-333 with AAF-McQuay, Inc. d/b/a AAF International, which appeared on the Contract and Bonds letter (Agenda Item #13, page 2) at the March 16, 2010 Board meeting. The amendment changes the contract period to reflect twelve (12) months, instead of twenty-four (24) months.

The amendments are indicated with strikethrough and underlined text:

**Los Alamos Technical Associates, Inc.  
Agreement  
Contract No. 09-41-346**



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For Countywide Time and Attendance Project, for the Bureau of Capital Planning and Facilities Management, for the contract sum of ~~\$547,741.00~~ \$547,471.00, as authorized by the Board of Commissioners 11/18/09 and 4/20/10.

**Catalyst Consulting Group, Inc.**  
**Agreement**  
**Contract No. ~~10-41-08~~ 10-41-11**

For Web Hosting Applications Service and Maintenance for the Cook County Clerk, Election Department, for the contract sum of \$275,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 2/9/10 and 4/20/10.

**AAF-McQuay, Inc. d/b/a AAF International**  
**Agreement**  
**Contract No. 09-53-333**

For Filters Supplies for the Cook County Department of Facilities Management, for the contract sum of \$205,773.61. This is a requirements contract for a period of ~~twenty-four (24)~~ twelve (12) months. Date Advertised 12/22/09. Date of Bid Opening 1/20/10. Date of Board Award 3/2/10 and 4/20/10.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Purchasing Agent be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BID OPENING**

April 8, 2010

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 8, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-84-12	Manufacturing and printing of 2011 court file jackets	Clerk of the Circuit Court

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By consensus, the bids were referred to the/their respective department(s) for review and consideration.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated April 20, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Avance, Inc.  
Agreement  
Contract No. 09-41-306**

To Provide Court-Ordered Counseling Services to Female Offenders Convicted of Driving Under the Influence as part of the Court's Community Based Transitional Services for Female Offender Grant-Funded Program, for the Circuit Court of Cook County, Office of the Chief Judge, Social Services Department, for the contract sum of \$9,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

**The Chicago Community Trust  
Agreement  
Contract No. 10-41-40**

To Manage Community Outreach Services at the Local and Neighborhood Level in Conjunction with the Court's New Mortgage Foreclosure Mediation Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$250,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 3/2/10.

**Fidlar Acquisition  
Agreement  
Contract No. 10-41-23**

For Data Sales and Marketing Agreement, for the Recorder of Deeds Office, this is a revenue generating contract, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/9/10.

**Gartner, Inc.  
Agreement  
Contract No. 10-41-02**

For Access to Online Research and Consulting Services, for the Bureau of Technology, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/15/09.

**HOH Architects, Inc.  
Agreement  
Contract No. 10-41-16**

For the Renovation of Division 7 at the Department of Corrections to house the Sheriff's Women's Justice Service Center and Sheriff's Auxiliary Bond Court (ABC), for the Office of Capital Planning and Policy, for the contract sum of \$870,000.00, as authorized by the Board of Commissioners 1/26/10.

**Knight E/A, Inc.  
Agreement  
Contract No. 10-41-41**

For the Countywide Perimeter Security Enhancement Project, for the Office of Capital Planning and Policy, for the contract sum of \$654,000.00, as authorized by the Board of Commissioners 1/26/10.

**Northwestern University Center for Public Safety  
Agreement  
Contract No. 10-41-31**

To Administer the Operations of the Circuit Court of Cook County's Traffic Safety Program, for the Circuit Court of Cook County, Office of the Chief Judge, this is a revenue generating contract, for a period of sixty (60) months, as authorized by the Board of Commissioners 11/4/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED LEASE AGREEMENT**

Transmitting a Communication, dated March 23, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 1419 West 18th Street, Chicago, Illinois, for the use of Commissioner Joseph Mario Moreno's 7th District field office. Details are:

Landlord:	Nicholas J. Lombardi/NJL Properties
Tenant:	County of Cook for the use of Commissioner Joseph Mario Moreno
Location:	1419 West 18th Street, Chicago, Illinois 60608
Term:	May 1, 2010 to November 30, 2010
Space Occupied:	1,200 square feet

**Rent**

Monthly: \$1,200.00  
Annual: \$14,400.00  
Rate per square foot: \$12.00

Rent is inclusive of utilities.

Approval is recommended.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **PROPOSED GRANT AWARD**

Transmitting a Communication, dated March 29, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$497,735.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Violence Against Women Act (VAWA), American Recovery and Reinvestment Act (ARRA) and Specialized Personnel (Sexual Assault) Program. Through this funding, two (2) dedicated felony sex crimes trial specialist (ASA) positions will be created and dedicated to the State's Attorney's Sex Crimes Division within the Criminal Prosecutions Bureau. One (1) Assistant State's Attorney (ASA) will be dedicated to handling cases involving victims who are 13 years and older. The other ASA will be dedicated to handling cases involving adult victims of felony sexual assault, similar to the two (2) existing adult felony sex crimes trial specialists, with the added specialization of handling cases involving acquaintance rape.

There is no match requirement to receive this funding.

Estimated Fiscal Impact: None. Grant Award: \$497,735.00. Funding period: May 1, 2010 through April 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Peracia, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 29, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$397,404.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Violence Against Women Act (VAWA), American Recovery and Reinvestment Act (ARRA), and Specialized Personnel (Domestic Violence) Program. Through this funding, three (3) victim specialist positions will be created and dedicated to the State's Attorney's Domestic Violence Division. Two (2) positions will serve misdemeanor domestic violence, dating violence, and sexual assault victims (with a domestic relationship with the offender) who are either seeking a criminal order of protection and/or those victims who currently have a criminal case in the court system. One (1) of these specialists will be bilingual in Spanish/English. The third victim specialist position created will be bilingual in Spanish/English and will be assigned to the Resource Center to provide services to victims through the Resource Center located at the First Municipal Courthouse at 555 West Harrison.

There is no match requirement to receive this funding.

Estimated Fiscal Impact: None. Grant Award: \$397,404.00. Funding period: May 1, 2010 through April 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **PROPOSED GRANT AWARD RENEWAL**

Transmitting a Communication, dated March 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$613,286.00 from the Illinois Criminal Justice Information Authority (ICJIA), for the purpose of renewing and consolidating four (4) previously separate grant programs that support the State's Attorney's Victim Witness Assistance Program. The four (4) grants include the following Prosecutor-Based Victim Assistance Services Programs: Juvenile Court, Target Abuser Call (TAC), Generalists, and Underserved Populations. This Victims of Crime Act (VOCA) Consolidation grant will provide funding for a total of 14 victim specialists including three (3) juvenile court specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) victim generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking specialists and one (1) Spanish-Speaking specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and

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fringe benefits of one (1) juvenile court specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 victim specialists.

The authorization to accept the four (4) previous grants were given by the Cook County Board of Commissioners as follows: Juvenile Court was authorized on March 17, 2009 in the amount of \$106,883.00 with cash match totaling \$16,422.00 and in-kind match totaling \$60,795.00; TAC was authorized on April 15, 2009 in the amount of \$43,460.00 with cash match totaling \$19,513.00; Victim Generalists was authorized on March 4, 2009 in the amount of \$251,726.00 with cash match totaling \$213,662.00; and Underserved Populations was authorized on April 1, 2009 in the amount of \$150,183.00 with cash match totaling \$52,453.00.

Estimated Fiscal Impact: \$277,072.00 (Required Match: \$153,322.00; and Over Match: \$123,750.00); [\$220,367.00 – (250-818 Account); \$44,996.00 – (250-110 Account); and \$11,709.00 – (250-170/179). Grant Award: \$613,286.00. Funding period: November 1, 2009 through October 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) domestic violence resource center coordinator and one (1) administrative assistant.

This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

The authorization to accept the previous grant was given on June 2, 2009 by the Cook County Board of Commissioners in the amount of \$665,879.00 with a total match of \$239,528.00.

Estimated Fiscal Impact: \$229,399.00 (Required Match: \$221,960.00; Over-Match: \$7,439.00) (250-818 Account). Grant Award: \$665,879.00. Funding Period: January 4, 2010 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### **PENDING LITIGATION**

Transmitting a Communication, dated March 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tony Love, Case No. 09-CV-4612

#306180

2. Raymond Powell v. Deputy Campbell, et al., Case No. 09-C-3484

#306181

3. Huerta v. McPhillips, et al., Case No. 08-C-3373

#306182

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

#### **ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on May 5, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

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County Clerk

